

P96000058009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

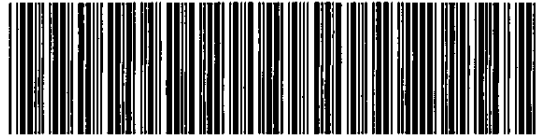
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FILED
07 MAY 21 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 24 2007



May 17, 2007

VIA U.S. MAIL

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendments for Holland Financial, Inc.
and David D. Holland, P.A.**

Dear Sir/Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation for each of the above corporations along with two separate checks for \$35.00, which represent the filing fee for each amendment. Please process same.

If you have any questions or concerns, please feel free to contact me at 386.257.3839 Ext. 317. Thank you.

Sincerely,

James L. Rose

JLR/saa
Enclosures



Mailing Address: Post Office Box 2599 • Daytona Beach, FL 32115
Principal Office: 222 Seabreeze Boulevard • Daytona Beach, FL 32118 • 386.257.1222 • Fax 386.257.9025
Flagler County Office: 50 Leanni Way • Suite C1 • Palm Coast, FL 32137 • 386.445.9007
Southeast Volusia Office: 102 South Riverside Drive • New Smyrna Beach, FL 32168 • 386.426.6463
www.RiceRoseLaw.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holland Financial, Inc.

DOCUMENT NUMBER: P96000058009

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James L. Rose
(Name of Contact Person)

Rice & Rose, P.A.
(Firm/ Company)

222 Seabreeze Blvd.
(Address)

Daytona Beach, FL 32118
(City/ State and Zip Code)

For further information concerning this matter, please call:

James L. Rose at (386) 257 3839 xt.317
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

'07 MAY 21 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holland Financial, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000058009

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Retiree Investment Advisers, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

n/a

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

The date of each amendment(s) adoption: 5-17-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

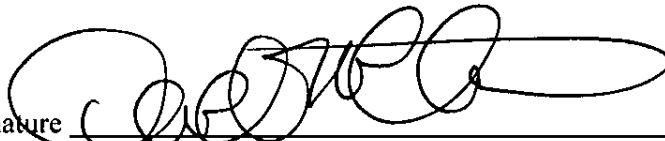
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David D. Holland

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35