

P96000058009

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December 4, 2003

Florida Department of State  
Division of Corporations  
Corporate Records Bureau  
409 East Gaines Street  
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please find a revised Articles of Amendment to Articles of Incorporation of CPA Financial Advisers, Inc.

Sincerely,

A handwritten signature in black ink that reads 'Lyn Johnston'.

Lyn Johnston  
For David D. Holland, President  
CPA Financial Advisers, Inc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 3, 2003

CPA FINANCIAL ADVISORS, INC.  
444 SEABREEZE BLVD.  
SUITE 230  
DAYTONA BEACH, FL 32118

SUBJECT: CPA FINANCIAL ADVISERS, INC.  
Ref. Number: P96000058009

We have received your document for CPA FINANCIAL ADVISERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The adoption of amendment on your document under third is for a not for profit corporation.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 003A00064878

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CPA FINANCIAL ADVISERS, INC.

P96000058009 (document # if known)

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted: (indicate articles number(s) being amended, added or deleted)

Article I - Name: The name of the above-referenced corporation shall be changed from CPA Financial Advisers, Inc. to Holland Financial Group, Inc.

**SECOND:** The date of adoption of this amendment: December 4, 2003.

**THIRD:** Adoption of Amendment (check one)

xx The amendment(s) was/were adopted by the shareholders and the number of votes cast for the amendment(s) was/were sufficient for approval.

DATED this 4<sup>th</sup> day of December, 2003.

  
Signature of Chairman, Vice Chairman, President  
or other officer

DAVID D. HOLLAND  
Typed or Printed Name

PRESIDENT  
Title

FILED  
03 DEC -5 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA