

P99000032840

Holland & Knight LLP

Requester's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. APS Management Inc P94000020205
(Corporation Name) (Document #)

2. _____
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3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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N.C.
Q. COULLETTE MAY 3 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APS MANAGEMENT, INC.**

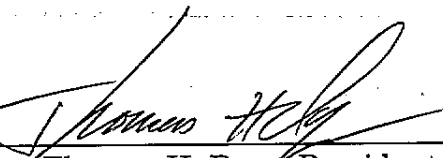
Pursuant to Section 607.1006, Florida Statutes, APS Management, Inc. hereby delivers to the Department of State for filing these articles of amendment:

1. The name of the corporation is APS Management, Inc..
2. Article I of the Articles of Incorporation of APS Management, Inc. is hereby deleted in its entirety and replaced with the following:

"The name of the corporation is:
HOLLAND & KNIGHT CONSULTING, INC."

3. The foregoing amendment was approved by the corporation's directors at regular meetings of the Board of Directors held on December 7, 1999, and February 7, 2000, and adopted by written consent of the corporation's sole shareholder, effective APRIL 14, 2000, in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, constituting the requisite approvals for the amendment to be adopted in accordance with Section 607.1003(2) of the Florida Statutes.

Pursuant to Section 607.0120(6)(a), Florida Statutes, the undersigned President of this corporation has executed these Articles of Amendment on this 14 day of APRIL, 2000.

By: 
Thomas H. Dyer, President

JAX1 #541928 v1

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TALLAHASSEE, FLORIDA

**CONSENT ACTION OF THE SOLE SHAREHOLDER OF
APS MANAGEMENT, INC.**

The undersigned, as sole shareholder of APS Management, Inc., a Florida corporation (the "Company"), hereby agrees, adopts, consents to, and orders the following corporate actions under Sections 607.0821 and 607.0704 of the Florida Statutes:

1. The undersigned waives all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.

2. The undersigned adopt the following corporate actions:

RESOLVED, that pursuant to Section 607.1003(2), Florida Statutes, the board of directors of the Company heretofore has recommended to the shareholder, and the shareholder hereby approves, an amendment to the Company's Articles of Incorporation to delete Article I in its entirety and replace it with the following:

"The name of the corporation is:
HOLLAND & KNIGHT CONSULTING, INC."

FURTHER RESOLVED, that the officers of the Company be, and each of them singly is, hereby authorized and directed on behalf of the Company to execute the Articles of Amendment, in the form attached as "Exhibit A" hereto, with such changes, additions, deletions and modifications as such executing officer or officers may approve, such execution to be conclusive evidence of such approval and of the authorization hereof, and is further authorized and directed to file such document with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned, as the sole shareholder of APS Management, Inc., executes the foregoing corporate action for the purpose of giving its consent to such action as of the 24th day of April, 2000.

HOLLAND & KNIGHT LLP, a
Florida limited liability partnership


Bill McBride, Managing Partner