

SEP-24-2001

P99000047273

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000101852 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 24 PM 12:22

FILED

RECEIVED  
01 SEP 24 AM 10:11  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**VIVIAN ANDERSON, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC  
KRC  
9/24/01  
9/24/01 9:42 AM  
(2)

H 01000101852

(2)

**AMENDMENT TO ARTICLES OF INCORPORATION OF  
VIVIAN ANDERSON, INC.**

I, **Vivian Holland**, being the President of **VIVIAN ANDERSON, INC.**, a Florida Corporation, do hereby certify that the following Amendment to the Articles of Incorporation of was unanimously approved by the Shareholders and Board of Directors of said Corporation on May 25<sup>th</sup>, 2001.

**AMENDMENT  
ARTICLE I**

Article I of the Articles of Incorporation, as same currently exists in the Articles of Incorporation of **VIVIAN ANDERSON, INC.**, is hereby amended to read as follows:

The name of the Corporation is: **HOLLAND, INC.**

IN WITNESS WHEREOF, I, the undersigned, do hereby set our hands and cause the seal of Vivian Anderson, Inc., to be affixed hereto.

Dated at Miami, Florida this 25<sup>th</sup> day of June 2001.

Vivian Anderson, Inc.

by: [Signature]  
Vivian Holland, President

Attest:

[Signature]  
Vivian Holland, Secretary

State of Florida  
County of Miami-Dade

BEFORE ME, the undersigned authority, personally appeared Vivian Holland, the President and Secretary, respectively of Vivian Anderson, Inc., who is personally known to me or who has produce as identification personally known and they acknowledged before me that they executed the foregoing Amendment for the purposes therein expressed.

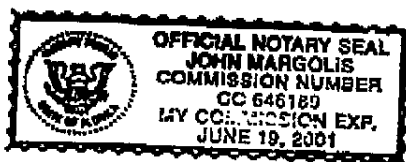
IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Miami-Dade County, Florida, this 25<sup>th</sup> day of June, 2001.

[Signature]  
Notary Public, State of Florida

FILED  
01 SEP 24 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 01000101852

My Commission expires:



P99000047273