

FOI 000001835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

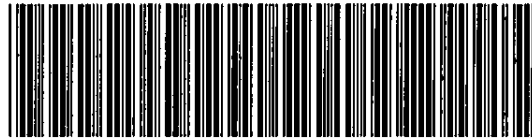
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700104857567

06/29/07--01028--008 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUN 29 PM 1:56

ps 7/3/07
nk

Telephone 262-798-8220

Toll Free 1-800-372-3020

Facsimile 262-798-8232

E-mail: general@tsglaw.com

www.tsglaw.com

Author's E-mail: tgb@tsglaw.com

Author's Direct Number: 262-754-1331

June 12, 2007

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

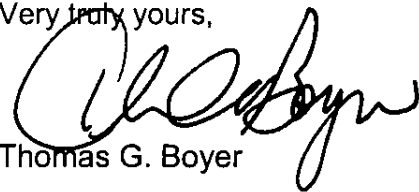
RE: ALTA Financial Corporation/Ah\$um Financial Corp.

Dear Sir/Madame:

On behalf of ALTA Financial Corporation which changed its name to Ah\$um Financial Corporation, we are enclosing an executed, complete Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, copy of the Certificate of the State of Georgia certifying the name change, and a check payable to the Florida Department of State as the filing fee in the amount of \$35.00.

If you have questions, please contact the undersigned who is one of the attorneys for the applicant at the direct dial number listed above.

Very truly yours,



Thomas G. Boyer

TGB/smj
Enclosures

pc: Ms. Erika Gileo (w/o encl.)
John P. Yentz, Esq. (w/o encl.)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALTA Financial Corporation
(Name of Corporation)

DOCUMENT NUMBER: F01000001835

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas G. Boyer
(Name of Contact Person)

The Schroeder Group, S.C.
(Firm/Company)

20800 Swenson Drive, Ste. 475
(Address)

Waukesha, WI 53186
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas G. Boyer at (262) 754-1331
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000001835
(Document number of corporation (if known))

1. ALTA Financial Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. February 15, 2001
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUN 29 PM 1:57

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 22, 2007

5. Ah\$um Financial Corp.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Erika Gileo
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Erika Gileo
(Typed or printed name of person signing)

Secretary/Treasurer
(Title of person signing)

Control No. K948037

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

AH\$UM FINANCIAL CORP.

Domestic Profit Corporation

was formed or was authorized to transact business on 11/22/1999 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 23rd day of April, 2007

Karen C Handel
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

Certified Copy

I, Karen C Handel, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

AH\$UM FINANCIAL CORP.

Domestic Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 22nd day of November, 1999 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 21st day of May, 2007

Karen C Handel
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: K948037
EFFECTIVE DATE: 11/22/1999
COUNTY : COBB
REFERENCE : 0093
PRINT DATE : 11/22/1999
FORM NUMBER : 311

RICK A. KROGH
641 LIGHTHOUSE DR.
MARIETTA, GA 30064

CERTIFICATE OF INCORPORATION

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

ALTA FINANCIAL CORPORATION
A DOMESTIC PROFIT CORPORATION

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

ARTICLES OF INCORPORATION OF

ARTICLE I

The name of the corporation shall be Alta Financial Corporation.

ARTICLE II

The number of shares the corporation is authorized to issue is 10,000.

ARTICLE III

The street address of the initial registered office of the corporation is 641 Lighthouse Drive, Marietta, GA 30064, and the corporation's initial Registered Agent at that Office shall be Rick A. Krogh.

ARTICLE IV

The name and address of each incorporator is: Rick A. Krogh, 641 Lighthouse Drive, Marietta, Georgia 30064.

ARTICLE V

The mailing address of the initial principal office of the corporation shall be 641 Lighthouse Drive, Marietta, GA 30064.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation.

This 17 day of November 1999.


Rick A. Krogh

641 Lighthouse Drive
Marietta, GA 30064

NOV 19 1999
66 NOV 19 6 27 AM '99

SECRETARY OF STATE

Gary E. Milkwick, CPA, P.C.

3855 Oakview Drive, Suite 101 • Powder Springs, GA 30127
770-439-5845 • FAX 770-439-9746

November 16, 1999

Corporations Division
Secretary of State of Georgia
Suite 315, West Tower
2 Martin Luther King, Jr. Drive
Atlanta, GA 30334-1530

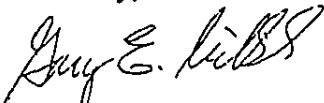
RE: Alta Financial Corporation #K93200410

Dear Sir or Madam:

Please allow this letter to serve as a request to transfer the corporate name of Alta Financial Corporation from Gary Milkwick's name to the name of Rick A. Krogh.

Also, please find enclosed the transmittal Form 227, a check in the amount of \$60.00 for the required filing fee and the original and copy of the Articles of Incorporation. If any further information or documentation is needed please call our office at the above number. Thank you very much for your assistance in this matter.

Sincerely,



Gary E. Milkwick, CPA

Enclosures

*Member Private Company Practice Section AICPA Division of CPA Firms
American Institute of Certified Public Accountants • Georgia Society of Certified Public Accountants*

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION

Suite 315, West Tower, 2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

Registered agent, officer, entity status information on the Internet
<http://www.sos.state.ga.us>

CATHY COX
Secretary of State

ROBERT RAY, JR.
Assistant Secretary of State -
Operations

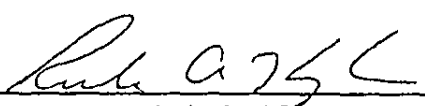
WARREN H. RARY
Director

TRANSMITTAL INFORMATION
GEORGIA PROFIT OR NONPROFIT CORPORATIONS

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	1913210813	PENDING #	7305573	CONTROL #	6948037
DOCKET CODE	311	DATE FILED	11/22/99	AMOUNT RECEIVED	60
TYPE CODE	DR	EXAMINER	93	CHECK RECEIPT	834
				JURISDICTION (COUNTY) CODE	33

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.

1. K93200410	
Corporate Name Reservation Number	
Alta Financial Corporation	
Corporate Name	
2. Rick A. Krogh	770-426-8101
Applicant/Attorney	Telephone Number
641 Lighthouse Drive	
Address	
Marietta,	Georgia
City	State
	30064
	Zip Code
3.	
I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Incorporation or Notice of Intent to Incorporate with a publishing fee of \$40.00 has been or will be mailed or delivered to the authorized newspaper as required by law.	
Mail or deliver to the Secretary of State, at the above address, the following:	
1) This transmittal form	
2) The original and one copy of the Articles of Incorporation	
3) A filing fee of \$60.00 payable to the Secretary of State.	
	11-17-99
Authorized Signature	Date
FILING FEES ARE NON-REFUNDABLE	
FORM 227	

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, Karen C Handel, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

ALTA FINANCIAL CORPORATION

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 03/22/2007 changing its name to

AH\$UM FINANCIAL CORP.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal of the City of Atlanta
and the State of Georgia on March 22, 2007



Karen C Handel
Secretary of State

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

Article One

The name of the Corporation is:

Alta Financial Corporation

Article Two

The Corporation adopts the following Amendment to change the name of the Corporation.

The new name of the Corporation is:

AhSum Financial Corp.

Article Three

The Corporation adopts the following Amendment to change the registered agent of the Corporation.

The new name of the Registered Agent of the Corporation is:

James B. Dalton

Article Four

The date of the adoption of these Amendments by a sufficient vote of the Shareholders was:

March 1, 2007

Article Five

The undersigned certifies that a notice to publish the filing of Articles of Amendment to change the Corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office by O.C.G.A. §14-2-1006.1

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment

On 3-8-07
(Date)

Nancy Viejo
Nancy Viejo, President

2007 APR 20 AM 12:03
SECRETARY OF STATE
CORPORATIONS DIVISION

873480_1.000

THE ~~_____~~ TSG
SCHROEDER
GROUP, S.C.,
ATTORNEYS AT LAW

Crossroads Corporate Center 20800 Swenson Drive, Suite 475 Waukesha, WI 53186

Telephone 262-798-8220
Toll Free 1-800-372-3020
Facsimile 262-798-8232
E-mail: general@tsglaw.com
www.tsglaw.com

Author's Email: jpy@tsglaw.com
Author's Direct Number: 262-754-1343

March 19, 2007

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Marietta Daily Journal
508 Fairground Street
Marietta, GA 30060

RE: Notice of Change of Corporate Name

Dear Sir/Madam:

Enclosed for publication is a Notice of Change of Corporate Name for ALTA Financial Corporation. It is my understanding the Notice will be published in the Marietta Daily Journal one (1) time per week for two (2) consecutive weeks, beginning within ten (10) days of the Journal's receipt of the Notice. Also enclosed is a check in the amount of \$40.00 to cover the publication fee.

Please send confirmation of the publication to our office in the envelope provided.

If you have any questions, please call me.

Very truly yours,



John P. Yentz

JPY:clj
Enclosures

874651_1.DOC



"Member of the International Society of Primerus Law Firms"