

582 340

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

American Bluegrass  
Network, Inc.

300002780233--6  
-02719/99--01009--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED

99 FEB 19 AM 9:55

DIVISION OF CORPORATION

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ☒ Art. of Amend. File *W/C*
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- ☒ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

FILED  
99 MAR -8 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

*me 3/9*

Requested by:

Name

Date

Time

*2/19/99 8:57*

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 19, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: AMERICAN BLUEGRASS NETWORK, INC.  
Ref. Number: J82340

We have received your document for AMERICAN BLUEGRASS NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 499A00007663

*corrected*

RECEIVED  
99 MAR -8 PM 2:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN BLUEGRASS NETWORK, INC.

FILED  
99 MAR -8 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

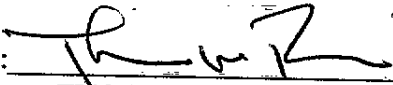
Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

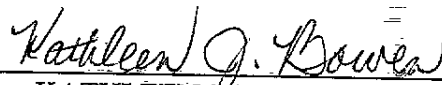
1. The name of the corporation is AMERICAN BLUEGRASS NETWORK, INC.
2. The following amendment to Article I of the Articles of Incorporation was adopted by the corporation:

The name of the corporation shall be ABN Management Group, Inc.

3. The Amendment was adopted by the directors of the corporation on the 1<sup>st</sup> day of February, 1999 without shareholder action. No shareholder action was required per Article XII of the Articles of Incorporation.

AMERICAN BLUEGRASS NETWORK, INC.

By:   
THOMAS W. RIGGS, President  
and Chairman of the Board

By:   
KATHLEEN J. BOWEN, Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared THOMAS W. RIGGS, as President and Chairman of the Board of AMERICAN BLUEGRASS NETWORK, INC. who is personally known to me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes herein set forth.

WITNESS my hand and seal this 1 day of February, 1999.

Kathleen J. Bowen  
NOTARY PUBLIC  
My Commission Expires: -



STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared KATHLEEN J. BOWEN, as Secretary of AMERICAN BLUEGRASS NETWORK, INC. who is personally known to me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes herein set forth.

WITNESS my hand and seal this 1 day of February, 1999.

Judith K. Burke  
NOTARY PUBLIC  
My Commission Expires: -

