

W. R. ROBERTSON, III

ATTORNEY AT LAW

244 ROSWELL STREET, SUITE 600

MARIETTA, GA 30060-2000

Telephones
(770) 422-0200
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September 16, 1997

E-Mail
wrobert244@aol.com

P02573

Florida Department of State
Ms. Sandra B. Mortham
Secretary of State
Division of Corporations
P. O. Box 13900
Tallahassee, FL 32317

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*****43.75 *****43.75

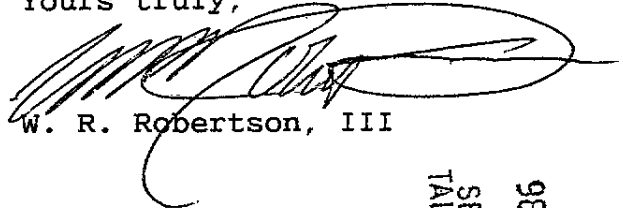
Dear Ms. Mortham:

Please see copy of your letter of July 28, 1997, which is attached. Also, see our letter of July 3, 1997, which was an Application for Amendment to Name of Corporation from Southeastern Cherokee Confederacy, Inc., to American Cherokee Confederacy, Inc. A copy of the Secretary of State of Georgia Certificate of Name Change Amendment is also attached.

Thank you for reinstating the corporation. Could you let us know the status of the name change in the State of Florida.

Please make your reply to me as attorney for the American Cherokee Confederacy, Inc.

Yours truly,



W. R. Robertson, III

Attach.

Copy: Chief William Rattlesnake Jackson
National Tribal Office
American Cherokee Confederacy, Inc.
619 Pine Cone Road
Albany, GA 31705-6906

FILED
98 JAN 22 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8 pages
CORAPNC

Name Change
LFT
1-23-98

1053, 601, 767



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 24, 1997

W. R. Robertson, III, Esquire
244 Roswell Street, Suite 600
Marietta, GA 30050-2000

SUBJECT: SOUTHEASTERN CHEROKEE CONFEDERACY, INC.
Ref. Number: P02573

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00047179

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98 JAN 22 PM 12:32
DIVISION OF CORPORATIONS

*Ordered
10-13-97*

W. R. ROBERTSON, III

ATTORNEY AT LAW

244 ROSWELL STREET, SUITE 600

MARIETTA, GA 30060-2000

Telephones
(770) 422-0200
Fax 424-1322

January 20, 1998

E-Mail
wrobert244@aol.com

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Subject: Southeastern Cherokee Confederacy, Inc.
Reference No. P02573

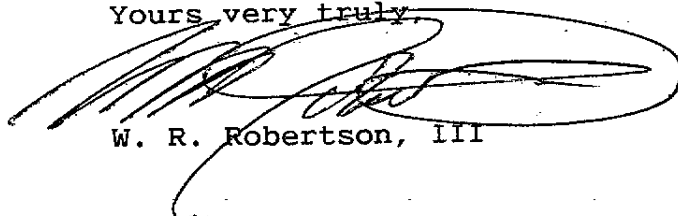
Dear Sir or Madam:

A copy of your correspondence of September 24, 1997, is attached for ease of reference. Also attached is a certified copy of the name change of the Southeastern Cherokee Confederacy, Inc. to the American Cherokee Confederacy, Inc. from the Georgia Secretary of State. We are also enclosing the filing fee of \$35.00, plus \$8.75 for a Certificate of Status from the State of Florida.

If you have any questions regarding this matter, you may direct them to me at the above address and telephone number.

Thank you for all of your help in this concern.

Yours very truly,



W. R. Robertson, III

Attachments

Copy to: Chief William Rattlesnake Jackson
American Cherokee Confederacy, Inc.

**APPLICATION BY FOREIGN NONPROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)**

(1-3 must be completed)

1. _____
Name of corporation as it appears on the records of the Department of State.

2. Georgia
Incorporated under laws of

3. Date authorized to conduct affairs in Florida

(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? 12/28/95

Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

Date _____

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

Date _____

8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

Date

Principal Chief

Title

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

DOCKET NUMBER : 972880560
CONTROL NUMBER : 7609388
DATE INC/AUTH/FILED: 11/12/1976
JURISDICTION : GEORGIA
PRINT DATE : 10/15/1997
FORM NUMBER : 215

W. R. ROBERTSON, III
244 ROSWELL ST STE 600
MARIETTA GA 30060-2000

FILED
98 JAN 22 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

I, Lewis A. Massey, the Secretary of State 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

**AMERICAN CHEROKEE CONFEDERACY, INC.
- A DOMESTIC NONPROFIT CORPORATION**

Said entity was formed in the jurisdiction set forth above and has filed in the office of the Secretary of State on the date set forth above the original document of which copies are attached.

This certificate is issued pursuant to the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE



Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 953620717
CONTROL NUMBER: 7609388
EFFECTIVE DATE: 12/18/1995
REFERENCE : 0064
PRINT DATE : 12/28/1995
FORM NUMBER : 611

W.R. ROBERTSON, III
244 ROSWELL STREET
STE. 600
MARIETTA GA 30060-2000

CERTIFICATE OF NAME CHANGE AMENDMENT

I, MAX CLELAND, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

SOUTHEASTERN CHEROKEE CONFEDERACY, INC.
A DOMESTIC NONPROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

AMERICAN CHEROKEE CONFEDERACY, INC.

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 of amendment.

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



Max Cleland

MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta

953620717

ARTICLES OF AMENDMENT
OF
SOUTHEASTERN CHEROKEE CONFEDERACY, INC.,
hereafter known as
AMERICAN CHEROKEE CONFEDERACY, INC.

Now comes the SOUTHEASTERN CHEROKEE CONFEDERACY, INC., a Georgia non-profit corporation, by and through its duly authorized officers, and files its Articles of Amendment and shows:

1.

The present name of the corporation is SOUTHEASTERN CHEROKEE CONFEDERACY, INC.

2.

The new name of the corporation shall be AMERICAN CHEROKEE CONFEDERACY, INC., and the Certificate of the Secretary of State showing the availability of the name is attached hereto.

3.

The Amended Articles of Incorporation authorizing the name change was adopted at the annual meeting of the members and directors on September 30, 1995.

4.

The approval of the members was not required, however it was submitted to the members in accordance with the provisions of Code Section 14-3-1003 and approved.

5.

The amendment was approved by the directors unanimously.

IN WITNESS WHEREOF the corporation has caused these presents to be
executed by its duly elected and authorized officers.

SOUTHEASTERN CHEROKEE CONFEDERACY, INC.

By: Principal Chief William Rattlesnake Jackson
Principal Chief William Rattlesnake Jackson

Attest: Mary Strawberry Jackson
Secretary, Mary Strawberry Jackson

Presented by:



W. R. Robertson, III
Attorney at Law
State Bar No. 609800
244 Roswell Street, Suite 600
Marietta, Georgia 30060-2000

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Voice (404) 422-0200

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