

P040000092523

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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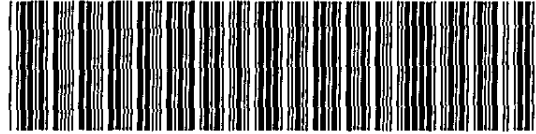
(Business Entity Name)

(Document Number)

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05 MAR 28 PM 3:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 4/6/05
P04 92523

March 21, 2005

Jennifer,

to the Dept. of State

If you would please wait for Tanya's check, include it with the attached documents and then send this out to the below address:

Mailing address:

Amendment Section
Division of Corporations
P.O. Box 63 27
Tallahassee, FL
32314

Thanks,
Ted

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Together Williams, Inc.)
(Name of corporation)

DOCUMENT NUMBER: P04000092523

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ted K Brown
(Name of contact person)

Daniel M. Copeland, Attorney at Law, P.A.
(Firm/Company)

9310 Old Kings Rd. S. Ste. 1501
(Address)

Jacksonville, FL 32257
(City/state and zip code)

For further information concerning this matter, please call:

Ted K Brown at (904) 482-0616
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 MAR 28 PM 3: 34

All Together Williams Enterprises, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000092523

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

A.T.G. Williams, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached pages. Articles of Amendment

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

No shares had yet been issued.

(continued)

Document prepared by:
Daniel M. Copeland, Attorney at Law, P.A.,
9310 Old Kings Rd. S. Ste. 1501
Jacksonville, FL 32257

**AMENDED ARTICLES OF INCORPORATION
OF
ALL TOGETHER WILLIAMS ENTERPRISES, INC.**

The undersigned, for the purpose of amending Articles of Incorporation previously filed pursuant to Chapter 607, Florida statutes, does hereby adopt the following Amended Articles of Incorporation:

**ARTICLE I.
CORPORATE NAME**

The name of this corporation is: A.T.G. Williams, Inc.

**ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this corporation is 5325 Emerson St., Jacksonville, FL 32207. The mailing address of the corporation is 5325 Emerson St., Jacksonville, FL 32297.

**ARTICLE III.
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of the initial Articles of Incorporation, the date of which was June 15, 2004, as recorded with the Department of State of Florida.

**ARTICLE IV.
PURPOSES**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V.
CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE VI.
AMENDED REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the amended registered agent's office is 9310 Old Kings Road, South, Ste. 1501, Jacksonville, Florida 32257, and the name of the initial registered agent at such address is Ted K Brown, Esquire.

**ARTICLE VII.
AMENDED BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time in the manner provided in the bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows: Eathen Williams, President, whose address is 5325 Emerson St., Jacksonville, FL 32207; and Shanne Williams, Vice-President, whose address is 5325 Emerson St., Jacksonville, FL. 32207.

**ARTICLE VIII.
INCORPORATOR**

The name and address of the corporation's Incorporator is Eathen Williams, 5325 Emerson St., Jacksonville, FL.

**ARTICLE IX.
INDEMNIFICATION**

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, I have subscribed my name this 21th day of March, 2005.

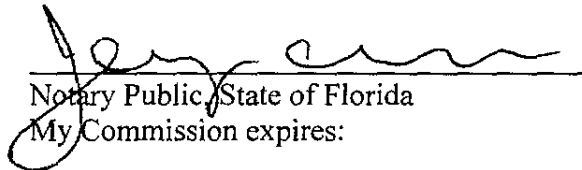

Eathen Williams,
INCORPORATOR

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a notary public, personally appeared Eathen Williams, to me well known to be the person described as Incorporator, and who did not take an oath, and who executed the foregoing Amended Articles of Incorporation, and acknowledged before me that he subscribed to these Amended Articles of Incorporation on the 18th day of March, 2005.



Jennifer Ives
Commission # DD333799
Expires: JUNE 29, 2008
AARONNOTARY.COM


Notary Public, State of Florida
My Commission expires:

The date of each amendment(s) adoption: March 21, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of March, 2005.

Signature Eathen Williams
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eathen Williams
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35