

P97000044166

(Requestor's Name)

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(Business Entity Name)

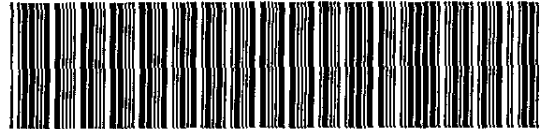
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GRADY H. WILLIAMS, JR., LL.M.

ATTORNEY AT LAW

A Professional Association

1543-5 KINGSLEY AVENUE
ORANGE PARK, FLORIDA 32073
(904) 264-8800

MASTER OF LAWS
IN TAXATION

MAILING ADDRESS:
P. O. BOX 1542
ZIP: 32067-1542
FACSIMILE:
(904) 264-0155

April 8, 2004

Department of State
Division of Corporations
409 East Gaines Street
PO Box 6327
Tallahassee, FL 32314-6327

Re: HELEN HOLMAN CONSULTING, INC.

Dear Sirs:

Enclosed are the original Certificate of Amendment of The Articles of Incorporation for the above corporation along with your response letter dated March 15, 2004 stating that the name was unavailable.

I have also enclosed one copy of the Articles of Incorporation for date stamp certification by you and return to me in the self addressed stamped envelope provided herein.

If you have any questions, please give me a call.

Sincerely yours,



Starla Mabe
Legal Assistant to
Grady H. Williams, Jr.

/sgm
Enclosures

**GRADY H. WILLIAMS, JR., LL.M.
ATTORNEY AT LAW**

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March 8, 2004

Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399

Re: Helen Holman Consulting, Inc. [Fla. Div. of Corp. Doc. No. P97000044166]

Greetings:

Enclosed please find for original filing with your office the Certificate of Amendment of the Articles of Incorporation of Helen Holman Consulting, Inc., changing the name of that Florida corporation to "AKH, Inc."

Please return a certified copy of this filing, together with a certificate of status for this corporation. I enclose my check in the amount of \$52.50 to cover the cost of this filing and the requested certified copy and certificate of status.

Your assistance with this matter is greatly appreciated.

Sincerely yours,


Grady H. Williams, Jr.

cc: Helen M. Holman, President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 15, 2004

GRADY H. WILLIAMS, JR., LL.M.
ATTORNEY AT LAW
1543 KINGSLEY AVE., BLDG 5
ORANGE PARK, FL 32073

SUBJECT: HELEN HOLMAN CONSULTING, INC.
Ref. Number: P97000044166

We have received your document for HELEN HOLMAN CONSULTING, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please correct statute # to read 607.1006.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 804A00017004

**CERTIFICATE OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF**

HELEN HOLMAN CONSULTING, INC.

[Fla. Div. of Corp. Doc. No. P97000044166]

FILED
04 APR 19 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

This is to certify that at a meeting of the Board of Directors of HELEN HOLMAN CONSULTING, INC., a Florida corporation, held at 1:30 p.m. on the 8th day of March, 2004, at which meeting all of the directors did unanimously resolve and declare an amendment to the Articles of Incorporation as originally filed in the Office of Secretary of State on May 19, 1997, and as further amended by supplemental filings with said office, so that Article I of said Articles shall now read as follows:

“ARTICLE I. CORPORATE NAME.

The name of this corporation is AKH INC. ADVANCING KNOWLEDGE IN HEALTHCARE.”

It is further certified that at said meeting of the Board of Directors it was by resolution unanimously adopted, that the President of the corporation call a meeting of the stockholders of record for consideration of action upon said amendment to the Articles of Incorporation; that President of the corporation did immediately call a meeting of the stockholders of the company and that said meeting was held at the law offices of Grady H. Williams, Jr., LL.M., Attorney at Law, P.A., at 1543-5 Kingsley Avenue, Orange Park, FL 32073, at 2:00 p.m. on the 8th day of March, 2004; at which meeting all of the current stockholders of the corporation were present, and at said meeting the amendment of the Articles of Incorporation as proposed and adopted at said meeting of the Board of Directors, as hereinabove quoted in full and was unanimously approved and adopted.

This certificate is made and filed with the Secretary of the State of Florida pursuant to Chapter 607.1006, Florida Statutes, to effectuate the Amendment of the Articles of Incorporation of HELEN HOLMAN CONSULTING, INC.

IN WITNESS WHEREOF, the corporation has caused these presents to be signed in its corporate name and its corporate seal to be affixed by its officers hereunto duly authorized and acting, this 8th day of March, 2004.

AKH INC. ADVANCING KNOWLEDGE
IN HEALTHCARE f/k/a HELEN
HOLMAN CONSULTING, INC.

By: *Helen M. Holman*
HELEN M. HOLMAN, President

Attest:

Jonathan S. Holman
JONATHAN S. HOLMAN, Secretary

(Seal)

STATE OF FLORIDA
COUNTY OF CLAY

I hereby certify that on the 8th day of March, 2004, personally appeared before me HELEN M. HOLMAN, President of AKH INC. ADVANCING KNOWLEDGE IN HEALTHCARE f/k/a HELEN HOLMAN CONSULTING, INC., the corporation named in the foregoing instrument, and did acknowledge before me that said instrument is the act and deed of said corporation and that said instrument was executed by her under the authority vested in her by the Board of Directors of said corporation.

WITNESS my hand and official seal this the 8th day of March, 2004, at Orange Park, Clay County, Florida.

Grady H. Williams Jr.
Notary Public
My commission expires:

