

P98000055893

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800002648038--6
-09/24/98--01041--009
*****87.50 *****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The American Commemorative Arts Foundation, Inc P98-55893
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9/24

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
98 SEP 24 AM 11:03
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <u>N/C</u>
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 SEP 24 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Me 9/25



Resubmit

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 24, 1998

Please Back Late

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: AMERICAN CONNEMARA ARTS FOUNDATION, INC.
Ref. Number: P98000055893

We have received your document for AMERICAN CONNEMARA ARTS FOUNDATION, INC. and your check(s) totaling \$87.50. 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: 198A00048247

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98 SEP 25 AM 11:03
DIVISION OF CORPORATIONS

Articles Of Amendment

Pursuant to Section 607.1006, Florida Statutes – "Articles of Amendment"— The American Connemara Arts Foundation, Inc. hereby amends its articles of incorporation and sets forth the following in these articles of amendment:

- (a) The name of the corporation: The American Connemara Arts Foundation, Inc.
- (b) The text of the amendment adopted is as follows: Article I and Article IV are amended in their entirety and Article VII is added, as follows, respectively:

ARTICLE I - NAME AND MAILING ADDRESS

The name of this corporation is Williams ^{Financial} Consulting Group, Inc. and the mailing address of this corporation is 2503 W. Gardner Ct.; Tampa, Florida 33611.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Fifty Million Shares of One Cent par value common stock, which shall be designated as "Common Shares" and Twenty Million Shares of One Cent par value preferred stock, which shall be designated as "Preferred Shares." The Preferred Shares may be issued in such series and with such rights, privileges and preferences as determined solely by the Board of Directors.

ARTICLE VII - AFFILIATED TRANSACTIONS AND CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Business Corporations Act, relating to affiliated transactions and control share acquisitions, respectively.

- (c) The date of the amendment's adoption: September 23, 1998.
- (d) This amendment was approved by Unanimous Written Consent of the sole shareholder, and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Sole Shareholder of the corporation has executed these Articles of Amendment this September 23, 1998.

A handwritten signature in black ink, appearing to read 'M. Williams', written over a horizontal line.

Michael T. Williams, as President and Sole Shareholder