

P98000064091

ROBERT CARLSON, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

15600 SOUTHWEST 288TH STREET
SUITE 305
HOMESTEAD, FLORIDA 33033-1200

City/

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 type="checkbox"/>	Amendment
<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

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*****35.00 *****35.00

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

W98-25084
N/C

NLC AmerQ
3p 12/15/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 6, 1998

ROBERT CARLSON, P.A.
15600 SW 288TH ST., STE. 305
HOMESTEAD, FL 33033-1200

SUBJECT: W. K. HARRIS GROUP, INC.
Ref. Number: P98000064091

We have received your document for W. K. HARRIS GROUP, 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 998A00054037

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF W.K. HARRIS GROUP, INC.

Pursuant to provisions of the Florida General Corporation Act, the Undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- 1 The name of the corporation is W. K. Harris Group, Inc.
- 2 The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on the 16th day of October 1998, in the manner prescribed by the Florida General Corporation Act.

Effective immediately, the corporation shall change its authorized capital from One thousand (1,000) shares common at \$ 1.00 per value to Ten Thousand (10,000) shares common stock at \$1.00 per value and change its name from W. K. Harris Group, Inc. to **Carlson & Williams, P.A.**

The principal purposes are the practice of accounting and business consulting. The Corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state. County, territory or nation.

- 3 The numbers of shares of the corporation outstanding at the time of adoption was One Thousand (1,000) shares of common stock, and the number of shares entitled to vote thereon was also One Thousand (1,000) shares of common stock.

- 4 The number of shares voted in favor of such amendment was One thousand (1,000) shares of common stock, and the number of shares voted against such amendment was none.

Dated 10/15/98

By Robert E. Carlson
President

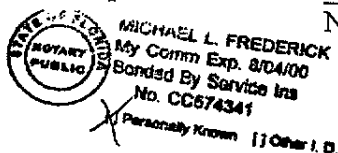
By [Signature]
Secretary

STATE OF : FLORIDA
COUNTY OF: MIAMI-DADE

The foregoing instrument was acknowledged before me this 18 day of October, 1998, by Robert E. Carlson and Doug Williams. Both are well known to me.

My Commission Expires:

[Signature]
Notary Public, State of Florida



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