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S. YOUNG

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32310

2020 FEB 28 AM 7:10

FILED

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Warner Summers Ditzel Benefield Ward & Assoc. Inc.
Name of Corporation

DOCUMENT NUMBER: AA0003219

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephanie Deaton
Name of Contact Person

Warner Summers
Firm/Company

1550 Southland Circle NW, Suite 100
Address

Atlanta, GA 30318
City/State and Zip Code

sdeaton@warnersummers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Deaton at (770) 876-9223
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy | ☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. Warner Summers Ditzel Benefield Ward & Associates Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Georgia
(Incorporated under laws of)

3. April 13, 1999
(Date authorized to do business in Florida)

SECTION II
(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? June 1, 2019

5. Warner Summers Inc
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

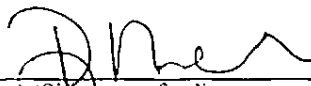
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

N/A

FILED
2020 FEB 28 AM 7:10
DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FL 32301

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



 (Signature of a director, president or other officer - if in the hands of
 a receiver or other court appointed fiduciary, by that fiduciary)
 Dana F. McClure
 (Typed or printed name of person signing)

 Principal
 (Title of person signing)

FILING FEE \$35.00

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
WARNER SUMMERS DITZEL BENEFIELD WARD & ASSOCIATES, INC.

1. The name of the Corporation is Warner Summers Ditzel Benefield Ward & Associates, Inc. The Corporation's charter number is K311217, and its date of incorporation is May 11, 1963.

2. Effective the date hereof, in order to change the Corporation's name, Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

The name of the Corporation is Warner Summers Inc.

Except as expressly amended herein, the Articles of Incorporation shall remain in full force and effect.

3. The amendment was adopted on June 1, 2019.

4. The amendment was adopted by the Board of Directors without shareholder action, and no shareholder action was required for the adoption of the amendment.

IN WITNESS WHEREOF, the duly authorized officers of the Corporation have executed of these Articles of Amendment in behalf of the Corporation, this first day of June 2019.

WARNER SUMMERS DITZEL BENEFIELD WARD
& ASSOCIATES, INC.
(to be henceforth known as Warner Summers Inc.)

By _____
Name: C. Scott Ward
Title: President

[CORPORATE SEAL]

