

F9500000 2990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

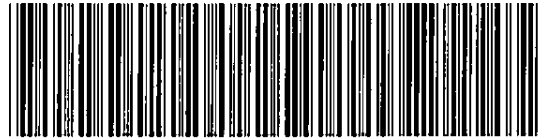
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
JUN 27 2025

Office Use Only



900453200599

2025 JUN 23 PM 8:45
RECEIVED

2025 JUN 25 PM 1:33
RECEIVED
FILING OFFICE
TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 06/25/2025

NAME: WD PARTNERS, INC.

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: WD PARTNERS, INC

Name of Corporation

DOCUMENT NUMBER: F95000002990

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JILL WHITE

Name of Contact Person

NATIONAL SERVICE INFORMATION, INC

Firm/Company

145 BAKER ST

Address

MARION, OHIO 43302

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JILL WHITE

Name of Contact Person

at (740) 387-6806

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.)

FILED
2020 JUL 23 11:08:46

SECTION I
(1-3 MUST BE COMPLETED)

F95000002990

(Document number of corporation (if known))

1. WD PARTNERS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. OHIO 3. 6/21/1995
(Incorporated under laws of) (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? _____
5. _____
(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.

(New duration)

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

Delaware

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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

<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.

James W. Brittan

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JAMES W. BRITTAN

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF AN OHIO CORPORATION UNDER THE NAME OF 'WD PARTNERS, INC.' TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MAY, A.D. 2025, AT 1:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE SECOND DAY OF JUNE, A.D. 2025 AT 12 O'CLOCK A.M.



10201026 8100F
SR# 20252464374

You may verify this certificate online at corp.delaware.gov/authver.shtml

C. P. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203768163
Date: 05-22-25

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION TO A
DELAWARE CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

1. The jurisdiction where the non-Delaware corporation was first formed is Ohio
and the date the non-Delaware corporation first formed is December 26, 1995

2. The jurisdiction immediately prior to filing this Certificate is Ohio

3. The name of the non-Delaware corporation immediately prior to filing this Certificate is WD Partners, Inc.

4. The name of the corporation as set forth in the Certificate of Incorporation is WD Partners, Inc.

5. The conversion shall be effective June 2, 2025 at 12:00 a.m. Eastern Daylight Time.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the

22 day of April, A.D. 2025

By: James W. Brittan
Authorized Person or Officer

Name: James W. Brittan
Print or Type

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF 'WD PARTNERS, INC.' FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MAY, A.D. 2025, AT 1:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF INCORPORATION IS THE SECOND DAY OF JUNE, A.D. 2025 AT 12 O'CLOCK A.M.



10201026 8100F
SR# 20252464374

You may verify this certificate online at corp.delaware.gov/authver.shtml

C. P. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203768163
Date: 05-22-25

**CERTIFICATE OF INCORPORATION
A STOCK CORPORATION**

The undersigned Incorporator, desiring to form a corporation pursuant to the General Corporation Law of the State of Delaware, hereby certifies as follows:

FIRST: The name of the Corporation is **WD Partners, Inc.**

SECOND: The address of its registered office in the State of Delaware is 1209 Orange Street, Wilmington, Delaware, County of New Castle, 19801. The name of its registered agent at such address is National Registered Agents, Inc.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be formed under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock which the Corporation is authorized to issue is five hundred thousand (500,000) shares with no par value per share.

FIFTH: The name and mailing address of the incorporator are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
James W. Brittan	7007 Discovery Blvd. Dublin, Ohio 43017

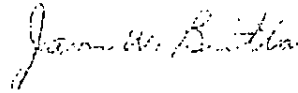
SIXTH: The directors of the Corporation shall have the power to cause the Corporation, from time to time and at any time, to purchase, hold, sell, transfer or otherwise deal with (A) shares of any class or series issued by the Corporation, (B) any security or other obligation of the Corporation which may confer upon the holder thereof the right to convert the same into shares of any class or series authorized by this Certificate, and (C) any security or other obligation which may confer upon the holder thereof the right to purchase shares of any class or series authorized by this Certificate. The Corporation by action of its directors shall have the right to repurchase and redeem, from time to time and at any time, to the extent permitted by law, if and when any shareholder desires to, or on the happening of any event is required to, sell shares of any class or series issued by the Corporation, for such prices and upon such terms and conditions as the directors may determine. The authority granted in this Article Sixth of this Certificate shall not limit the plenary authority of the directors to purchase, hold, sell, transfer or otherwise deal with shares of any class or series, securities or other obligations issued by the Corporation or authorized by this Certificate.

SEVENTH: Notwithstanding any provision of the Delaware Code Annotated, as amended, now or hereafter in effect requiring for any purpose the taking or approving of any action by the vote, consent, waiver or release of the holders of shares of the Corporation entitling them to exercise two-thirds or any other proportion (but less than all) of the voting power of the Corporation or of any class or of each class of shares of the Corporation, such action, unless expressly provided otherwise by the Delaware Code Annotated, as amended, shall be taken or

Corporation or of any class or of each class of shares of the Corporation, such action, unless expressly provided otherwise by the Delaware Code Annotated, as amended, shall be taken or approved by the vote, consent, waiver or release of the holders of shares of the Corporation entitling them to exercise a majority of the voting power of the Corporation or of such class or of each class of shares of the Corporation.

By: /s/ James W. Brittan

James W. Brittan, Incorporator

A handwritten signature in cursive script that reads "James W. Brittan".

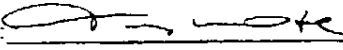
WD Partners, L.P.
201 Main Street, Ste. 2300
Fort Worth, Texas 76102
(817) 390-8400

CONSENT TO USE OF NAME

WD Partners, L.P., a limited partnership organized under the laws of the State of Delaware, hereby consents to the use of the name "WD Partners, Inc." in the State of Delaware.

IN WITNESS WHEREOF, the said WD Partners, L.P. has caused this consent to be executed by WD Genpar, Inc., the general partner of WD Partners, L.P. this 3rd day of March, 2025.

WD Partners, L.P.
By: WD Genpar, Inc., its General Partner

By: 
Thomas W. White, President