

823289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

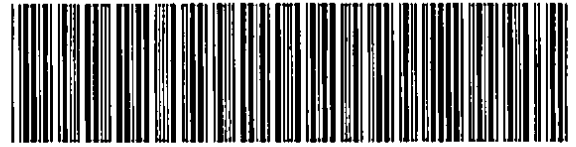
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800328059318

04/19/19--01008--013 **48.75

2019 MAY 23 AM 9:42

RECEIVED

R. WHITE
MAY 24 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WILWAT PROPERTIES, INC.

Name of Corporation

DOCUMENT NUMBER: 823289

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DIANE WORSHAM

Name of Contact Person

WATKINS ASSOCIATED INDUSTRIES, INC.

Firm/Company

1958 MONROE DRIVE NE

Address

ATLANTA, GA 30324

City/State and Zip Code

WORSHAMD@WATKINSIND.COM

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

For further information concerning this matter, please call:

DIANE WORSHAM

Name of Contact Person

404 920-5016

at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2019

DIANE WORSHAM
1958 MONROE DR NE
ATLANTA, GA 30354

SUBJECT: WILWAT PROPERTIES, INC.
Ref. Number: 823289

We have received your document for WILWAT PROPERTIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Rebekah White
Regulatory Specialist III

Letter Number: 019A00008469

RECEIVED
2019 MAY 23 PM 12:04
TALLAHASSEE

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)

823289

(Document number of corporation (if known))

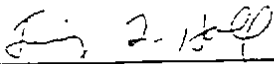
1. WILWAT PROPERTIES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. GEORGIA 3. 7/20/1965
(Incorporated under laws of) (Date authorized to do business in Florida)

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. WATKINS REAL ESTATE GROUP, 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.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. 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)

TIMOTHY L. HALL
(Typed or printed name of person signing)

SECRETARY/TREASURER
(Title of person signing)

RECEIVED
JUL 23 AM 9:42

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

WILWAT PROPERTIES, INC.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 04/16/2019 changing its name to

Watkins Real Estate Group, Inc.
a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 04/17/2019.



Brad Raffensperger

Brad Raffensperger
Secretary of State

11107513 RECEIVED BY JENNIFER SECRETARY OF STATE THE NATIONAL



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Watkins Real Estate Group, Inc.
DIANE WORSHAM
1958 MONROE DR NE
ATLANTA, GA 30324-4844

May 2, 2019

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 436388 Status: Active

Filing Type: For-profit Corporation - Foreign

Document Receipt

Receipt # : 004790719	Filing Fee:	\$20.00
Payment-Check/MO - WILWAT PROPERTIES, INC., ATLANTA, GA		\$20.00

Amendment Type: Application for Amended Certificate of Authority

Image # : B0695-3716

Filed Date: 05/02/2019 9:11 AM

This will acknowledge the filing of the attached application for amended certificate of authority with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

Tre Hargett
Secretary of State

Processed By: Myranda Harrison

Field Name	Changed From	Changed To
Filing Name	WILWAT PROPERTIES, INC.	Watkins Real Estate Group, Inc.
Commenced Doing Business in TN Date	No value	11/08/2002

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY FOR-PROFIT CORPORATION (SS-4435)



Business Services Division
 Tre Hargett, Secretary of State
 State of Tennessee
 312 Rosa L. Parks AVE, 6th Fl.
 Nashville, TN 37243-1102
 (615) 741-2286
 Filing Fee: \$20.00

For Office Use Only

FILED

Pursuant to the provisions of T.C.A. § 48-25-104 of the Tennessee Business Corporation Act, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

1. The name of the corporation is: Wilwat Properties, Inc.
 If different, the name under which the certificate of authority is to be obtained is: Watkins Real Estate Group, Inc.

2. The state or country under whose law it is incorporated is: Georgia

3. The date of its incorporation is 9 / 22 / 1969 and the period of duration, if other than perpetual, is / /
Month Day Year Month Day Year

4a. The complete street address of its principal office is: ☐ Change
 Physical Street Address: 1958 Monroe Drive NE
 City: Atlanta State: GA Zip Code: 30324

4b. The mailing address (if different from the physical street address) is:
 Mailing Street Address:
 City: State: Zip Code:

5. The name and complete address of the registered agent and office located in the state of Tennessee is: ☐ Change
 Registered Agent name: CT Corporation System
 Address: 300 Montvue Road
 City: Knoxville State: TN Zip Code: 37919 County:

6. List the names and complete business addresses of each of its current officers: (Attach separate sheet if necessary.)
 Name: Eric S. Wahlen President
 Business Address: 1958 Monroe Drive NE
 City: Atlanta State: Georgia Zip Code: 30324
 Name: James G. Levy
 Business Address: 1958 Monroe Dr NE
 City: Atlanta State: Georgia Zip Code: 30324

7. List the names and complete business addresses of its current board of directors: (Attach separate sheet if necessary.)
 Name: Eric S. Wahlen
 Business Address: 1958 Monroe Dr NE
 City: Atlanta State: Georgia Zip Code: 30324
 Name: James G. Levy
 Business Address: 1958 Monroe Dr NE
 City: Atlanta State: Georgia Zip Code: 30324

8. If applicable, this corporation has the additional designation of:

9. The corporation is for profit.

10. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date and time is:
 (Not to exceed 90 calendar days) Effective Date: / / Time:
Month Day Year

NOTE: This application must be accompanied by a certificate of existence or a document of similar import (for example, a certificate of good standing) duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country under whose law it is formed. The certificate shall not bear a date of more than two (2) month prior to the date the application is successfully filed in Tennessee.

4-18-2019 Signature Date Fig 2. Hall Signature

Secretary Signer's Capacity Timothy L. Hall Name (printed or typed)

*Note: Pursuant to T.C.A. § 10-7-503 all information on this form is public record.