

857 895

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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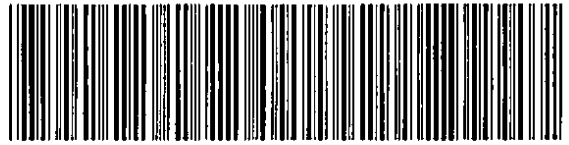
(Business Entity Name)

(Document Number)

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18 JAN -3 PM 4:19
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TALLAHASSEE, FLORIDA

18 JAN -3 AM 8:40
TALLAHASSEE, FLORIDA

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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: 1/3/18

NAME: BARGE, WAGGONER SUMNER AND CANNON, INC.

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BARGE, WAGGONER, SUMNER AND CANNON, INC.

Name of Corporation

DOCUMENT NUMBER: 857895

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JILL PROBST

Name of Contact Person

NATIONAL SERVICE INFORMATION, INC.

Firm/Company

145 BAKER ST

Address

MARION, OHIO 43302

City/State and Zip Code

LEIGHANN@MEADOWS@BWSC.NET

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

For further information concerning this matter, please call:

JILL PROBST

Name of Contact Person

at (740) 387-6806

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

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)

857895

(Document number of corporation (if known))

1. BARGE, WAGGONER, SUMNER AND CANNON, INC.

(Name of corporation as it appears on the records of the Department of State)

2. TN

(Incorporated under laws of)

3. 09/27/1983

(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? 11/3/17

5. Barge Design Solutions, 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)

Candy Dodd

(Typed or printed name of person signing)

CFO

(Title of person signing)



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

CFS
SUITE B
992 DAVIDSON DRIVE
NASHVILLE, TN 37205

December 28, 2017

Request Type: Certificate of Existence/Authorization
Request #: 0261857

Issuance Date: 12/28/2017
Copies Requested: 1

Document Receipt

Receipt #: 003717158	Filing Fee:	\$20.00
Payment-Check/MO - CFS, NASHVILLE, TN		\$100.00
Deposit-Account - CFS, NASHVILLE, TN		\$80.00

Regarding: Barge Design Solutions, Inc.
Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 12/31/1953
Status: Active
Duration Term: Perpetual
Business County: DAVIDSON COUNTY

Control #: 2581
Date Formed: 12/31/1953
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Barge Design Solutions, Inc.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Sheila Keeling

Verification #: 025761729



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

CFS
SUITE B
992 DAVIDSON DRIVE
NASHVILLE, TN 37205

December 28, 2017

Control # 2581

Effective Date: 11/03/2017

Receipt # : 3717172

Filing Fee: \$20.00

CERTIFICATE OF NAME CHANGE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment of **BARGE, WAGGONER, SUMNER AND CANNON, INC.** were filed in this office on the effective date noted above, changing the name to **Barge Design Solutions, Inc..**

Tre Hargett
Secretary of State

Processed By: **Sheila Keeling**



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

CFS
SUITE B
992 DAVIDSON DRIVE
NASHVILLE, TN 37205

Request Type: Certified Copies
Request #: 261860

Issuance Date: 12/28/2017
Copies Requested: 1

Document Receipt

Receipt #: 003717182

Filing Fee: \$20.00

Payment-Account - #00009 CFS, NASHVILLE, TN

\$20.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **Barge Design Solutions, Inc.**, Control # 2581 was formed or qualified to do business in the State of Tennessee on 12/31/1953. Barge Design Solutions, Inc. has a home jurisdiction of TENNESSEE and is currently in an Active status. The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.

Tre Hargett
Secretary of State

Processed By: Sheila Keeling

The attached document(s) was/were filed in this office on the date(s) indicated below:

<u>Reference #</u>	<u>Date Filed</u>	<u>Filing Description</u>
B0448-3111	11/03/2017	Articles of Amendment

**ARTICLES OF AMENDMENT TO
THE AMENDED AND RESTATED CHARTER OF
BARGE, WAGGONER, SUMNER AND CANNON, INC.**

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation (the "Company") adopts the following Articles of Amendment (the "Articles of Amendment") to its Amended and Restated Charter (the "Charter"):

1. The name of the corporation is Barge, Waggoner, Sumner and Cannon, Inc. The original Amended and Restated Charter of the Corporation was filed with the Secretary of State of the State of Tennessee on May 6, 1999.
2. Article I of the Charter is hereby amended by deleting the text of Article I in its entirety and adding the following text to Article I:

"The name of the corporation is Barge Design Solutions, Inc."
3. These Articles of Amendment to the Charter were duly adopted by the Board of Directors of the Company on October 2, 2017 and by the requisite vote of the shareholders of the Company in the manner and by the vote prescribed by §48-20-101, et seq. of the Tennessee Business Corporation Act on October 19, 2017.
4. These Articles of Amendment will become effective at 12:00 a.m. on January 1, 2018.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation by the undersigned this 30 day of October, 2017.

BARGE, WAGGONER, SUMNER AND
CANNON, INC.

By: Paula E. Harris
Name: PAULA E. HARRIS
Title:

Executive Vice President
Corporate Secretary

