

FO 700003440

George A. Werner

~~Sherry G. Werner~~

(Requestor's Name)

PO Box 1946

(Address)

1

(Address)

Foley, AL 36536

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Werner Realty, Inc.

(Business Entity Name)

FO700003440

(Document Number)

Certified Copies ☒

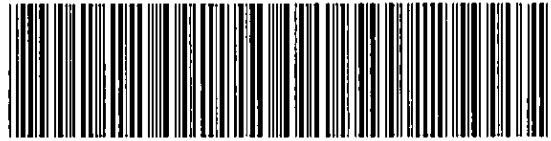
Certificates of Status ☒

Special Instructions to Filing Officer:

52.50

will wait

Office Use Only



800320839688

11/13/18--01003--021 **105.00

S TALLENT
NOV 13 2018

RECEIVED
CLERK OF STATE
18 NOV 13 PM 2:18

Foreign
Probate
Amend

file

154

FILED
18 NOV 13 PM 2:40
CLERK OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

jrd@panz160.com

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

For further information concerning this matter, please call:

Name of Contact Person

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

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

SECTION I

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

its jurisdiction of incorporation? November 1, 2018

(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)

(New duration)

(New jurisdiction)

attached is a certificate of 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)

(Typed or printed name of person signing)

(Title of person signing)

FILED
18 NOV 13 PM 2:40

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WOERNER REALTY, INC.
an Alabama corporation
(the "Corporation")

BALDWIN COUNTY, ALABAMA
TIM RUSSELL, PROBATE JUDGE
Filed/cert. 11/ 1/2018 9:17 AM
TOTAL \$ 35.00
4 Pages

1727709



Pursuant to the provisions of Sections 10A-1-3.11, *et. seq.* and 10A-2-10.01, *et. seq.* of the Code of Alabama (1975), as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Woerner Realty, Inc.
2. The Corporation is an Alabama corporation.
3. The Articles of Incorporation of the Corporation were filed with the Office of the Judge of Probate of Baldwin County, Alabama on February 1, 1984. Amendments to the Articles of Incorporation were filed with the Office of the Judge of Probate of Baldwin County, Alabama on February 12, 1985 and February 22, 1989.
4. For purposes of changing the name of the Corporation, Article One of the Corporation's Articles of Incorporation is hereby deleted in its entirety and the following is substituted in lieu thereof:

The name of this corporation is Woerner Farm Properties, Inc.
5. The above amendment to the Articles of Incorporation of the Corporation was adopted and approved by the Board of Directors and Shareholders of the Corporation, effective as of June 5, 2018.
6. All of the directors and all of the holders of the outstanding stock entitled to vote on the amendment voted to approve this amendment and no votes were cast against the amendment.
7. Except as set forth above, the Articles of Incorporation, as amended, are continued in full force and effect.
8. The requisite name reservation certificate is attached hereto as Exhibit A.

RECEIVED DATE

[Signature Page Follows]

NOV 07 2018

SECRETARY OF STATE
OF ALABAMA

STATE OF ALABAMA, BALDWIN COUNTY
I, Tim Russell, Judge of Probate in and for said state and
county, hereby certify that the within is a true and correct copy of
Articles of Amendment
1727709
as it appears on record in my office.
Given under my hand this 02 day of November 2018

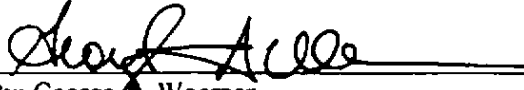
Tim Russell Judge of Probate

Alabama
Sec. Of State

Entity Change	
096-336	D/C
Date	11/07/2018
Time	15:13
181107	4 Pg
File	\$50.00
Ackn	\$1.00
Exp	\$1.00
Total	\$50.00
04/079	

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, does hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true, and accordingly has hereunto signed these Articles of Amendment to the Articles of Incorporation of the Corporation as of June 5, 2018.

WOERNER REALTY, INC.


By: George A. Woerner
Its: President

This instrument prepared by:

Bryan A. Thames
Maynard, Cooper & Gale, P.C.
11 North Water Street, Suite 24290
Mobile, Alabama 36602
(251) 432-0001

EXHIBIT A

Name Reservation Certificate

(see attached)

Alabama
Sec. Of State

Entity Change	D/C
096-336	
Date	11/07/2018
Time	15:13
181107	4 Pg
File	\$50.00
Ackn	1.00
Exp	1.00
Total	\$50.00
04/079	

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Woerner Farm Properties, Inc.

This name reservation is for the exclusive use of Woerner Farms, LLC, PO Box
1946, Foley, AL 36536 for a period of one year beginning December 05, 2017 and
expiring December 05, 2018



RES779513

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

December 05, 2017

Date

A handwritten signature in cursive script, reading "J. H. Merrill".

John H. Merrill

Secretary of State

John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Articles of Amendment filed on behalf of
Woerner Farm Properties, Inc., as received and filed in the Office of the Secretary
of State on 11/07/2018.



20181109000010510

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

11/09/2018

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill', is written over a horizontal line.

John H. Merrill

Secretary of State