

G06071

(Requestor's Name)

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(City/State/Zip/Phone #)

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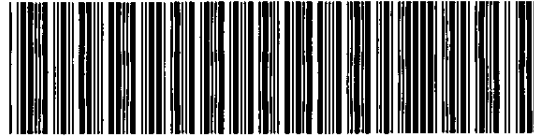
(Business Entity Name)

(Document Number)

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*Amend*

SEP 15 2016

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DEPARTMENT OF STATE  
16 SEP 14 AM 11:19  
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CT

September 14, 2016

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 10160264 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

The Ware Group, Inc. (FL)  
Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

**SECOND AMENDMENT TO  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
THE WARE GROUP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Amended and Restated Articles of Incorporation:

1. The name of the corporation is The Ware Group, Inc. (the "Corporation").
2. That ARTICLE III(a) of the Amended and Restated Articles of Incorporation is hereby amended and replaced in its entirety to read as follows:

**ARTICLE III  
CAPITAL STOCK**

(a) Authorized Capital Stock. This Corporation is authorized to issue 150,000 shares of common stock with a par value of \$0.10 per share, of which 100,000 shares shall be and hereby are designated as "Common Voting Stock" and 50,000 shares shall be and hereby are designated as "Common Non-Voting Stock." All shares of Common Voting Stock and Common Non-Voting Stock will be identical and will entitle the holders thereof to the same rights and privileges, except that: (a) each share of Common Voting Stock will entitle the holder thereof to one vote in person or by proxy, and (b) each share of Common Non-Voting Stock will be non-voting and will not entitle the holder thereof to vote on any matter unless otherwise required by law.

3. The foregoing amendment was adopted by the shareholders of the Corporation by written consent on Sept. 7, 2016. The number of votes cast for the amendment by the shareholders was sufficient for approval.

THE WARE GROUP, INC.

By: 

Christopher W. Ware, Chief  
Executive Officer