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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: W.S. WARNER INCORPORATED

DOCUMENT NUMBER: P03000149528

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOIS J. WALTERS

Name of Contact Person

WOMELDORPH CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

LOIS@WOMELDORPHCPA.COM

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

For further information concerning this matter, please call:

LOIS J. WALTERS

Name of Contact Person

at (941)

351-3561

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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

ARTICLES OF AMENDMENT

OF

W. S. WARNER INCORPORATED

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of W. S. Warner Incorporated under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

W. S. WARNER INCORPORATED

The principal address of the corporation is:

7 Shamrock Drive

Mary Esther, Florida 32569

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

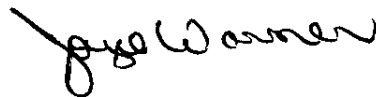
GILBERT L. WARNER -- Original Director & President
JOYCE WARNER -- Vice President

This amendment was adopted on May 5, 2010 by the two (2) stockholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

The name and address of the person signing these Amendments of the Articles is:

Joyce Warner
7 Shamrock Drive
Mary Esther, Florida 32569

IN WITNESS WHEREOF, the undersigned Vice President has executed these Amendments of the Articles of Incorporation this 5th of May 2010



Joyce Warner
Vice President

FILED
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TALLAHASSEE, FLORIDA