

P/3734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

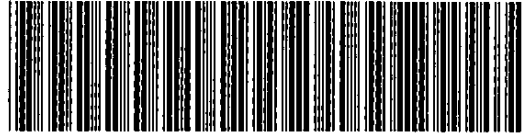
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700076481357

06/28/06--01038--008 **35.00

NC
Sf

FILED
06 JUN 28 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: John Ware & Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P13734

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David S. Ware
(Name of Contact Person)

John Ware & Associates, Inc.
(Firm/Company)

3355 Lenox Road, NE Suite 1025
(Address)

Atlanta, Georgia 30326
(City/State and Zip Code)

For further information concerning this matter, please call:

David Ware at (404) 8169122
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="checked" type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$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)

P13734

(Document number of corporation (if known))

1. John Ware & Associates, Inc.

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

2. Georgia

(Incorporated under laws of)

3. 3/24/1987

(Date authorized to do business in Florida)

FILED
06 JUN 28 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, 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? 01/04/06

5. WARE + ASSOCIATES, 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)

WARE + ASSOCIATES, ARCHITECTS, INC.

(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)

David S. Ware
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DAVID S. WARE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 060201107
CONTROL NUMBER: J111050
EFFECTIVE DATE : 01/04/2006
REFERENCE : 0044
PRINT DATE : 01/20/2006
FORM NUMBER : 611

DAVID S. WARE
JOHN WARE & ASSOCIATES, INC.
1954 AIRPORT ROAD, SUITE 100
ATLANTA, GA 303414953

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

JOHN WARE & ASSOCIATES, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

WARE + ASSOCIATES, INC.

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 of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100



Cathy Cox

Cathy Cox
Secretary of State

JOHN WARE & ASSOCIATES, INC.
ARCHITECTS ENGINEERS SINCE 1967

JOHN M. WARE, AIA, PE
DAVID S. WARE, AIA, SCAP
KRISTEN A. WARE, AIA, SCAP

5/1/05
06/20/02/AR
06/20/07/611

Amendment to Articles of Incorporation for John Ware & Associates, Inc.

Article to amend, name change to corporation.

Current name of corporation: John Ware & Associates, Inc.

New name preferred: Ware + Associates, Inc.

This amendment has been adopted this the 21st day of December year 2005, to be effective January 1, 2006.

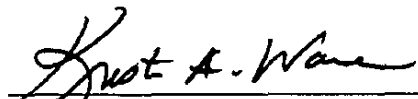
This amendment has been adopted by vote of the board members without shareholders approval in that the shareholders approval was not required.
The publication of "Notice of Change of Corporate Name" will be published.

Members present: David S. Ware, President & CFO and Kristen A. Ware, Secretary.

This has been approved by signature of both officers present.



David S. Ware, President



Kristen A. Ware, Secretary

NOTARIES PUBLIC
STATE OF GEORGIA

88-5 171 4-107 007