

P 26754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

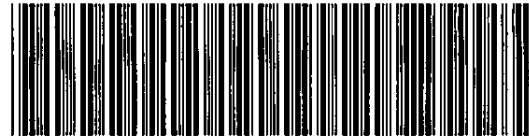
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
14 AUG 18 PM 1:59
SOUTHERN DISTRICT OF FLORIDA
TALLAHASSEE, FLORIDA

AUG 25 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Worthing Southeast Builders, Inc. Name Change
Name of Corporation

DOCUMENT NUMBER: P26754

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim White

Name of Contact Person

WSE Builders LLC

Firm/Company

5909 Peachtree Dunwoody Rd., S. 400

Address

Atlanta, GA 30328

City/State and Zip Code

kpwhite@worthingse.com

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

For further information concerning this matter, please call:

Kim White

Name of Contact Person

at (770) 522-5775

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.)

FILED
JUN 19 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

P26754

(Document number of corporation (if known))

1. Worthing Southest Builders, Inc.

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

2. Georgia

(Incorporated under laws of)

3. 11/06/1989

(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? 3/20/2013

5. Worthing Southeast Manager 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 unavailable, name should remain Worthing Southeast Builders 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)

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)

John A. Echols

(Typed or printed name of person signing)

Managing Partner

(Title of person signing)

STATE OF GEORGIA

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

CONTROL NUMBER : J912573
DATE INC/AUTH/FILED: : June 23, 1989
JURISDICTION : Georgia
PRINT DATE : 08/13/2014

Worthing Southeast Manager Inc
5909 Peachtree Dunwoody Rd.
Atlanta, GA 30328

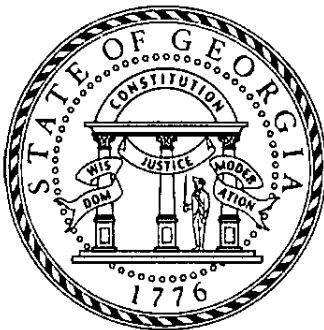
CERTIFIED COPY

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents maintained by the Corporations Division of the Office of the Secretary of State of Georgia under the name of

WORTHING SOUTHEAST MANAGER INC.
A Domestic For-Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 23rd day of June, 1989 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein. ➤

WITNESS my hand and official seal in the City of Atlanta and the
State of Georgia on 08/13/2014



B. P. Kemp

Brian P. Kemp
Secretary of State

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
WORTHING SOUTHEAST BUILDERS, INC.

2013 MAR 20 PM 4:18

CORPORATIONS DIVISION

ARTICLE I
COMPANY NAME

The name of the corporation (the "Corporation") is WORTHING SOUTHEAST BUILDERS, INC.

ARTICLE II
AMENDMENT

Effective as of the date hereof, the Articles of Incorporation of the Company shall be amended by deleting Article I in its entirety and substituting in lieu thereof the following:

"ARTICLE I

The name of the corporation is Worthing Southeast Manager Inc."

ARTICLE III
ADOPTION

These Articles of Amendment were adopted by the board of directors of the Corporation without shareholder action on December 21, 2012 pursuant to Section 14-2-1002 of the Georgia Business Corporation Code. Shareholder action was not required to adopt these Articles of Amendment.

ARTICLE IV
PUBLICATION

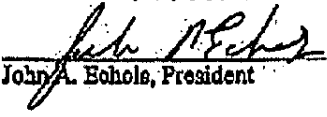
The request for publication of notice of intent to file Articles of Amendment of Articles of Incorporation of Worthing Southeast Builders, Inc., changing its name to Worthing Southeast Manager Inc., together with payment therefor, will be mailed or delivered as required by and in accordance with Section 14-2-1006.1 of the Georgia Business Corporation Code.

[SIGNATURES ON FOLLOWING PAGE]

2013 MAR 20 PM 4:19

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment of
the Articles of Incorporation to be duly executed by its authorized representative this 20 day of
March, 2013.

WORTHING SOUTHEAST BUILDERS, INC.


John A. Echols, President

[SIGNATURE PAGE TO ARTICLES OF AMENDMENT OF ARTICLES OF
INCORPORATION OF WORTHING SOUTHEAST BUILDERS, INC.]