

P93000027280



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 841472

9569A

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 87.50

FILED
98 JUN -3 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 2, 1998

ORDER TIME : 3:40 PM

ORDER NO. : 841472-005

CUSTOMER NO: 9569A

CUSTOMER: Ms. Sonya Burke
Paulich Slack & Wolff, Pa
Suite 203
801 Anchor Rode Drive
Naples, FL 34103

400002546894--9

DOMESTIC AMENDMENT FILING

NAME: THE WARNER GROUP AND
ASSOCIATES OF NAPLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
98 JUN -3 PM 4:07
DIVISION OF CORPORATION

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

CC
N.C.
6-4-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE WARNER GROUP AND ASSOCIATES OF NAPLES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article One shall be amended to read as follows:

The name of the corporation shall be WARNER ARCHITECTS, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 5/29/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of May, 19 98

Signature _____


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



MARK A. SLACK, ESQ.
Typed or printed name

REGISTERED AGENT / Incorporator
Title

Prepared By:

Paulich, Slack & Wolff, P.A.
801 Anchor Rode Drive, Ste. 203
Naples, Florida 34103
Mark A. Slack, Esquire