

P97000109174

April Funk

(Requestor's Name)

P.O. Box 2016

(Address)

(Address)

Flint, AL 36536

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Roger L. Woerner, Inc.

(Business Entity Name)

P97000109174 / F18000004698

old

(Document Number)

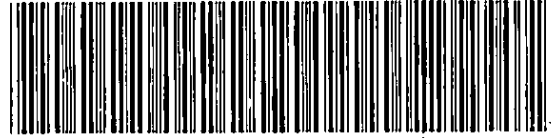
new

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



500320045955

10/23/18--01003--004 \*\*43.75

RECEIVED  
CLERK OF STATE  
18 OCT 23 AM 9:10

FILED  
2018 OCT 23 AM 9:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

C. GOLDEN

OCT 23 2018

FILED  
2018 OCT 23 AM 9:36  
SECRETARY OF STATE  
ALABAMA, FLORIDA

**ARTICLES OF CORRECTION  
TO  
ARTICLES OF MERGER  
OF  
ROGER L. WOERNER, INC., A FLORIDA CORPORATION  
WITH AND INTO  
ROGER L. WOERNER, INC., AN ALABAMA CORPORATION**


These ARTICLES OF CORRECTION correct those certain Articles of Merger of ROGER L. WOERNER, INC., a Florida corporation ("RLW-Florida") into ROGER L. WOERNER, INC., an Alabama corporation ("RLW-Alabama") as filed in the office of the Department of State of Florida on October 17, 2018 (the "Articles of Merger"). These Articles of Correction to Articles of Merger shall, pursuant to and to the extent provided in §607.0124 of the Florida Business Corporation Act, be deemed effective as of the effective date of the Articles of Merger they correct:

- (1) **ARTICLE FIRST:** The inaccuracy to be corrected in the Articles of Merger includes the following:
  - (A) Exhibit 1 to the Articles of Merger, entitled "Plan of Merger," provided in Part 3 for the cancellation of all outstanding shares of RLW-Florida as a part of the subject merger. In actuality, each outstanding Common Share of RLW-Florida was converted into ten (10) Common Shares of RLW-Alabama as a part of the merger.
- (2) **ARTICLE SECOND:** As a result of the foregoing:
  - (A) Part 3 of the Plan of Merger attached as Exhibit 1 to the Articles of Merger is hereby corrected to provide, in its entirety, as follows:
    - (3) *Conversion/Continuation of Shares.*
      - (a) Each share of RLW-Florida issued and outstanding immediately prior to the Effective Date shall, by virtue of the Merger, and without any action on the part of the holder thereof, be canceled and be converted into ten (10) shares of the surviving corporation.


(b) Each outstanding share of RLW-Alabama immediately prior to the Effective Date shall continue to be one equivalent outstanding share of the surviving corporation.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Correction to be signed by their respective duly authorized officers as of the 17<sup>th</sup> day of October, 2018.

**ROGER L. WOERNER, INC.,**  
a Florida corporation

By:   
Roger L. Woerner, President

**ROGER L. WOERNER, INC.,**  
an Alabama corporation

By:   
Roger L. Woerner, President