

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Warrick Dunn Foundation, Inc.		05/04/2011	CORPORATION: FLORIDA
RECEIVING PARTY DATA			
Name:	Warrick Dunn Charities, Inc.		
Street Address:	777 South Harbor Island Blvd.		
Internal Address:	Suite 800		
City:	Tampa		
State/Country:	FLORIDA		
Postal Code:	33602		
Entity Type:	CORPORATION: FLORIDA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2699850	HOMES FOR THE HOLIDAYS	
Registration Number:	3842392	W WARRICK DUNN FOUNDATION	
Registration Number:	3948252	W HOMES FOR THE HOLIDAYS WARRICK DUNN FOUNDATION	
CORRESPONDENCE DATA			
Fax Number:	(314)480-1505		
Phone:	314-480-1500		
Email:	tracey.paterson@huschblackwell.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Tracey Paterson/Husch Blackwell LLP		
Address Line 1:	190 Carondelet Plaza		
Address Line 2:	Suite 600		
Address Line 4:	St. Louis, MISSOURI 63105		
ATTORNEY DOCKET NUMBER:	501181.1		

CH \$90.00 2699850

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TRADEMARK
REEL: 004644 FRAME: 0805

NAME OF SUBMITTER:	Tracey Paterson
Signature:	/Tracey Paterson/
Date:	10/20/2011
Total Attachments: 6 source=Name_Change_Page_1#page1.tif source=Name Change#page1.tif source=Name Change#page2.tif source=Name Change#page3.tif source=Name Change#page4.tif source=Name Change#page5.tif	

State of Florida

Department of State

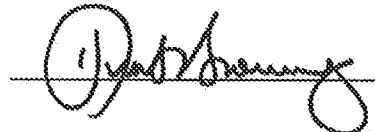
I certify from the records of this office that WARRICK DUNN CHARITIES, INC. is a corporation organized under the laws of the State of Florida, filed on July 12, 2002.

The document number of this corporation is N02000005305.

I further certify that said corporation has paid all fees due this office through December 31, 2011, that its most recent annual report was filed on January 5, 2011, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the Ninth
day of June, 2011*



Secretary of State



Authentication ID: 700208661367-060911-N02000005305

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

TRADEMARK

REEL: 004644 FRAME: 0807

State of Florida

Department of State

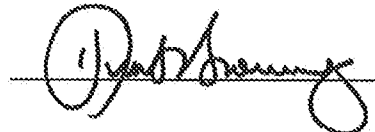
I certify from the records of this office that WARRICK DUNN CHARITIES, INC. is a corporation organized under the laws of the State of Florida, filed on July 12, 2002.

The document number of this corporation is N02000005305.

I further certify that said corporation has paid all fees due this office through December 31, 2011, that its most recent annual report was filed on January 5, 2011, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the Ninth
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Secretary of State



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TRADEMARK

REEL: 004644 FRAME: 0808

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on May 2, 2011, to Articles of Incorporation for THE WARRICK DUNN FOUNDATION, INC. which changed its name to WARRICK DUNN CHARITIES, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H11000119245. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is N02000005305.

Authentication Code: 211A00010835-050411-N02000005305-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Fourth day of May, 2011



Kurt S. Browning
Secretary of State

TRADEMARK

REEL: 004644 FRAME: 0809

Articles of Amendment
to
Articles of Incorporation
of

THE WARRICK DUNN FOUNDATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N02000005305

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Warrick Dunn Charities, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

777 South Harbour Island Blvd.

Suite 800

Tampa, Florida 33602

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

777 South Harbour Island Blvd.

Suite 800

Tampa, Florida 33602

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MAXWELL, JENNIFER J

New Registered Office Address:

777 South Harbour Island Blvd, Suite 800

(Florida street address)

Tampa

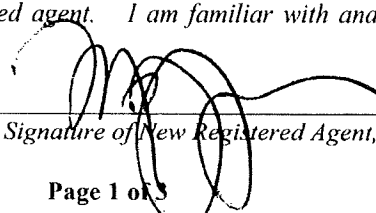
(City)

Florida 33602

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	See Attached Exhibit A	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Exhibit A

Amendment to Articles of Incorporation The Warrick Dunn Foundation Inc.

	Existing:	Change to:
Title:	FNDR	FNDR
Name:	Dunn, Warrick D	Dunn, Warrick D
Address:	3414 West Fletcher Avenue	777 South Harbour Island Blvd, Suite 800
City-St-Zip:	Tampa, FL 33618.	Tampa, FL 33602.
Title:	PRES	PRES
Name:	Mobley, David D Jr.	Mobley, David D Jr.
Address:	4165 Riverhill Court, NE	4165 Riverhill Court, NE
City-St-Zip:	Roswell, GA 30075.	Roswell, GA 30075.
Title:	PREL	PREL
Name:	Kirwan, Andre	Kirwan, Andre
Address:	601 Bayshore Boulevard	601 Bayshore Boulevard
City-St-Zip:	Tampa, FL 33606.	Tampa, FL 33606.
Title:	VP	VP
Name:	Sai, Theophilus T MD	Buncum, Kelvin
Address:	3412 West Gables Court	1617 Winsor Parkway
City-St-Zip:	Tampa, FL 33609.	Atlanta, GA 30319.
Title:	TRS	TRS
Name:	Buncum, Kelvin	Sai, Theophilus T MD
Address:	1617 Winsor Parkway	3412 West Gables Court
City-St-Zip:	Atlanta, GA 30319.	Tampa, FL 33609.
Title:	SEC	SEC
Name:	Buncum, Kelvin	Buncum, Kelvin
Address:	1617 Winsor Parkway	1617 Winsor Parkway
City-St-Zip:	Atlanta, GA 30319.	Atlanta, GA 30319.