# P9400068d67

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(Ad	dress)	
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(Cit	y/State/Zip/Phon	e #)
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(Do	cument Number)	)
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JUN 2 7 2017 T. LEMIEUX



### **COVER LETTER**

TO: Amendment Section Division of Corporations Windemere Equestrian Center, Inc. NAME OF CORPORATION: \_ DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kathleen Holbrook Cold, Esquire Name of Contact Person Holbrook, Akel, Cold, Ray & Reichard, P.A. Firm/ Company One Independent Drive, Suite 2301 Address Jacksonville, FL 32202 City/ State and Zip Code kcold@hacsr.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (904 356-6311 Area Code & Daytime Telephone Number Kathleen Holbrook Cold Name of Contact Person

Enclosed is a check for the following amount made payable to the Florida Department of State:

□\$43.75 Filing Fee &

Certificate of Status

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

\$35 Filing Fee

Street Address

□\$43.75 Filing Fee &

(Additional copy is

Certified Copy

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

□\$52.50 Filing Fee

Certificate of Status Certified Copy

(Additional Copy

is enclosed)



# FLORIDA DEPARTMENT OF STATE Division of Corporations

June 7, 2017

KATHLEEN HOLBROOK COLD ONE INDEPENDENT DR STE 2301 JACKSONVILLE, FL 32202

SUBJECT: WINDEMERE EQUESTRIAN CENTER, INC.

Ref. Number: P94000068267

We have received your document for WINDEMERE EQUESTRIAN CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 317A00011528

## Articles of Amendment to Articles of Incorporation of

Windemere Equestrian Center, Inc.

# (Name of Corporation as currently filed with the Florida Dept. of State) P94000068267 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: WEC of Jacksonville, Inc. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)

(A	Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
D IC	amonding the registered agent and/or registered of	Thoulds sudou the name of the
	amending the registered agent and/or registered office addresew registered agent and/or the new registered office address:	is in Florida, enter the name of the
	Name of New Registered Agent	

(City) (Zip Code)

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

C. Enter new mailing address, if applicable:

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

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Joi	nes	
X Add	<u>sv</u>	Sally Sm	<u>iith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				· · · · · · · · · · · · · · · · · · ·
Remove				
2) Change		_		
Add				
Remove				
3 ) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

icles, enter change(s) here; (Be specific)	
nange, reclassification, or cancellation of issued shares,	
ndment if not contained in the amendment itself:	
	· · · · · · · · · · · · · · · · · · ·
	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

date this document was signed.	doption:, if other than th
Effective date if applicable:	
<del></del>	(no more than 90 days after amendment file date)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement 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 ado action was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ado action was not required.	oted by the incorporators without shareholder action and shareholder
Dated Mar	200011 6/200
(By a di selected	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court didiductary by that fiduciary)
	Вагту Карр
_	(Typed or printed name of person signing)
	President
-	(Title of person signing)