

549363

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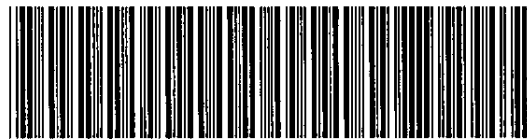
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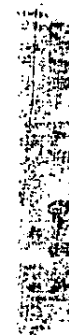
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sanlando Travel Incorporation

DOCUMENT NUMBER: 549363

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joan Spaulding

Name of Contact Person

Sanlando Travel Incorporation

Firm/ Company

1155 W. Hwy 434 Suite 151

Address

Longwood, Florida 32750

City/ State and Zip Code

jspaulding@sanlandotravel.com

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

For further information concerning this matter, please call:

Joan Spaulding

Name of Contact Person

at (407) 830-5454

Area Code & Daytime Telephone Number

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

☐ \$35 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

AMENDED AND RE-STATED

Articles of Incorporation
Of
Sanlando Travel Incorporation

These amended and restated Articles of Incorporation are being filed pursuant to section 607.1007, fs. and adopted on April 16, 2013 by the shareholders.

ARTICLE I

The name of this corporation shall be:

SANLANDO TRAVEL INCORPORATION

ARTICLE II

The general nature of the business to be transacted by this Corporation is:

TRAVEL AGENCY

- (A) To conduct and carry on the general business The Travel Agency.
- (B) To acquire, by purchase, lease, manufacture or otherwise any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade, and deal in any personal property deemed beneficial to the Corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

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(C) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(D) To purchase the corporate assets of any other corporation and engage in the same of other character of business.

(E) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any corporation.

(F) To enter into, make perform, and carry out contracts and agreements of every kinds, for any lawful purpose, without limit as to amount, with any person, firm association, or corporation, or corporation: and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

(G) To carry on any and all of its operation and businesses, and to promote its objects within the State of Florida, or elsewhere, without restrictions as to place or amount; and the have, use exercise and enjoy all the general powers of like corporations.

(H) To engage in any and all lawful businesses, trades, occupations and professions.

(I) In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that this foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The street address of the principal office of the corporation in the State of Florida shall be 1155 W. Hwy 434 Suite 151, Longwood, Florida, and its mailing address shall be the same.

ARTICLE V

The capital stock of the corporation shall consist 500 shares of common stock with \$10.00 par value. The Corporation currently has issued 100 shares and has 400 shares outstanding. Outstanding shares must be offered to current owners and upon refusal and a majority vote can be offered to new owners.

ARTICLE VI

The amount of capital with which the corporation shall begin business is \$5000.00.

ARTICLE VII

The business of the corporation shall be conducted by a Board of not less than 3 directors. The name and address of the first Board of Directors is as follows:

Jeffrey A. Swiatek
918 Delfino Place
Lake Mary, Florida 32746

Mary Linda Swiatek
918 Delfino Place
Lake Mary, Florida 32746

Joan Champagne Spaulding
1540 Gray Court
Deltona, Florida 32738

These directors shall hold office until voted otherwise by a majority.

ARTICLE VIII

The officers of the corporation shall be A President, one Vice Presidents, secretary, and treasurer. An officer of the corporation may hold dual title such as Secretary/Treasurer. The following shall be officers of the corporation.

| | |
|----------------|--------------------------|
| President | Jeffrey Swiatek |
| Vice President | Joan Champagne Spaulding |
| Secretary | Joan Champagne Spaulding |
| Treasurer | Mary Linda Swiatek |

ARTICLE IX

The names and residence addresses of the subscribers of the articles of Incorporation are as follows.

Jeffrey A. Swiatek
918 Delfino Place
Lake Mary, Florida 32746

Mary Linda Swiatek
918 Delfino Place
Lake Mary, Florida 32746

Joan Champagne Spaulding
1540 Gray Court
Deltona, Florida 32738

ARTICLE X

The annual meeting of the stockholders shall be held on the 1st Monday in December of each year, or at such other time as may be fixed by the By-Laws, at which time the Board of Directors shall be elected and such other business as may properly come before the meeting may be considered and transacted.

The officers of the corporation shall be elected annually by the Board of Directors at a meeting of the Board to be held annually immediately following the annual stockholders' meeting.

The time and place and manner of calling the meeting of the stockholders or directors shall be fixed by the By-Laws of the Corporation. The Board of Directors may provide for the election of and prescribe the duties of such other officers and agents as the Board may deem advisable and proper, and may take such action not consistent with the Articles of Incorporation, and the By-Laws of the corporation and the Laws of the State of Florida, as such Board may deem advisable for the conduct and operation of the business of the corporation.

ARTICLE IX

The resident agent as required by the Laws of the State of Florida will be: Joan D. Champagne Spaulding, 1540 Gray Court, Deltona, Florida 32738.

ARTICLE X

A Special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the By-Laws and the transaction of such other business as may be desired.

Joan Champagne Spaulding, Vice President/Secretary

Joan Champagne Spaulding 4-16-13