

F060000000431

May 10, 2024

900429842469

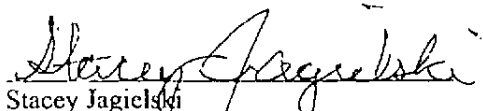
Amendment Section
Division of Corporation
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Statement of Facts
Wyndham Worldwide Operations, Inc.

I, Stacey Jagielski, am the Assistant Secretary of Wyndham Worldwide Operations, Inc. (the "Corporation") which was incorporated in the state of Delaware on June 30, 1997, and is a direct subsidiary of Travel + Leisure Co., whose main office is located at 6277 Sea Harbor Drive, Orlando, FL 32821. The Corporation was registered to do business in Florida on January 24, 2006, with Jurisdiction ID F06000000431.

In my role as an Officer of the Corporation and as the Director of Corporate Governance for Travel + Leisure Co., I am responsible for the maintenance of the Corporation's governing documents. The Corporation's Registered Agent, Corporation Service Company ("CSC") notified me on April 10, 2024 of a possible fraudulent amendment filed on behalf of the Corporation by Michael Pollard, attached as Exhibit A. The Exhibit A was provided to me for review and to comment on the authenticity of the amendment and the individual noted.

Upon review of Exhibit A, I can confirm the attached amendment was fraudulently filed and without my or the Corporation's authorization or knowledge. Michael Pollard is not and has never been a director, president, treasurer, officer, manager or employee of the Corporation nor any subsidiary entity of Travel + Leisure Co. Mr. Pollard has no power of attorney to act on behalf of any director, president, treasurer, officer, or manager or registered agent and as such, we dispute the filing of the amendment on behalf of the Corporation and any further filings that may be made by Michael Pollard are considered to be invalid, false and fraudulent and we authorize CSC to notify the Division of Corporations in the applicable jurisdictions.


Stacey Jagielski
Assistant Secretary of Wyndham Worldwide Operations, Inc. and
Director of Corporate Governance
Travel + Leisure Co.

STATE OF FLORIDA)

) ss.

COUNTY OF OSCEOLA)

Sworn to and subscribed before me this 10th day of May, 2024, by Stacey Jagielski.



YVONNE M. HARGIS
Commission # HH 324342
Expires October 23, 2026


Notary Public State of Florida at Large

Personally known X

EXHIBIT A

F060000000431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

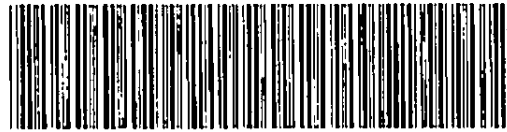
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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TALLAHASSEE, FLORIDA

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2023 NOV 17 AM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: WYN DHAM world wide operations Inc
Name of Corporation

DOCUMENT NUMBER: FO 6 000000 431

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following.

Michael Pollard
Name of Contact Person

WYN DHAM world wide operations Inc
Firm/Company

6277 Sea Harbor Drive
Address

Orlando, FL 32821
City/State and Zip Code

mike Pollard 3030 gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call.

Michael Pollard at (904) 3769763
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 510
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F0600000001431

(Document number of corporation (if known))

1. WYNNDHAM WORLDWIDE OPERATIONS INC
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 01-24-2006
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

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TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/Capacity	Name	Address	Type of Action
<u>P</u>	<u>Michael Brown, D</u>	<u>6277 Sea Harbor</u> <u>Dr Orlando FL 32821</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Michael Thomas Duncin</u>	<u>6277 Sea Harbor</u> <u>DR Orlando FL 32821</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>CAIufetti Karen</u>	<u>6277 Sea Harbor</u> <u>DR Orlando FL 32821</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>Hollingshead Joseph m</u>	<u>6277 Sea Harbor</u> <u>Dr Orlando FL 32821</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P.I.D</u>	<u>Michael Pollard</u>	<u>3475 South Las Vegas</u> <u>BIVD Las Vegas NV</u> <u>89109</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

RR Prestek Owner
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael Pollard owner Presk
(Typed or printed name of person signing)

owner Presenk
(Title of person signing)

FILING FEE \$35.00