

H 97641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

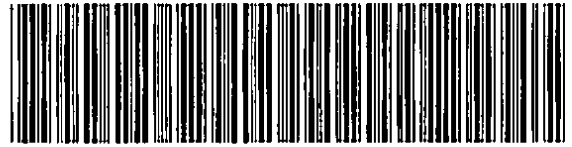
(Document Number)

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2022 APR 25 PM 4:23
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Amend

MAY 10 2022

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Watson Financial Services of Orlando Inc.
DOCUMENT NUMBER: H97641

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

Please return all correspondence concerning this matter to the following:

Barry Watson
Name of Contact Person
Watson Financial Services of Orlando Inc.
Firm/ Company
219 Pasadena Place
Address
Orlando, FL 32803
City/ State and Zip Code
barry.watson@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry Watson at (407) 832-4142
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RECEIVED

2022 APR 11 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FL

2022 APR 25 PM 4:23

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2022

BARRY WASTON
219 PASADENA PLACE
ORLANDO, FL 32803

SUBJECT: WATSON FINANCIAL SERVICES OF ORLANDO, INC.
Ref. Number: H97641

We have received your document for WATSON FINANCIAL SERVICES OF ORLANDO, 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):

You failed to make the correction(s) requested in our previous letter.

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

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please provide a date on the last page above the signature line.

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

Catherine M Brumbley
Regulatory Specialist II

Letter Number: 622A00008720

Articles of Amendment
to
Articles of Incorporation
of

Watson Financial Services of Orlando Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

497641

(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:

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**)

219 Pasadena Place
Orlando, FL 32803

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

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

Barry Watson

219 Pasadena Place

(Florida street address)

New Registered Office Address:

Orlando

(City)

Florida

32803

(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)

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 he holds. 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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> ____ Add <u>X</u> Remove	<u>PT, C</u> <u>V, SV</u> <u>PTD</u>	<u>Bonnie Watson</u>	<u>219 Pasadena Place</u> <u>Orlando, FL 32803</u>
2) <u>Change</u> <u>X</u> Add ____ Remove	<u>PT, C</u> <u>V, SV</u> <u>PTD</u>	<u>Barry Watson</u>	<u>219 Pasadena Place</u> <u>Orlando, FL 32803</u>
3) <u>Change</u> ____ Add ____ Remove	____	____	____
4) <u>Change</u> ____ Add ____ Remove	____	____	____
5) <u>Change</u> ____ Add ____ Remove	____	____	____
6) <u>Change</u> ____ Add ____ Remove	____	____	____

(Attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for 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)

Dated 4/20/2022

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Barry L. Watson

(Typed or printed name of person signing)

President

(Title of person signing)