

K 14970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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T. LEMOINE

# SANTONI

LAW P.A. IN-HOUSE COUNSEL SERVICES  
**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Windermere Travel, Inc.

**DOCUMENT NUMBER:** K14970

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

Please return all correspondence concerning this matter to the following:

Roberto Santoni

Name of Contact Person

Santoni Law, P.A.

Firm/ Company

4820 New Broad Street

Address

Orlando, Florida 32814

City/ State and Zip Code

rsantoni@FIHCLawGroup.com

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

For further information concerning this matter, please call:

Roberto Santoni

at ( 407 )

233-3490

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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**407.233.3490**

RSANTONI@FLORIDAINHOUSECOUNSEL.COM

4820 NEW BROAD ST., ORLANDO, FL 32814

FLORIDAINHOUSECOUNSEL.COM



Articles of Amendment  
to  
Articles of Incorporation  
of

Windermere Travel, Inc.

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

K14970

(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**)

**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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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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**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.*

**Example:**

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☐ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>STD</u>	<u>Carmen del Valle de Targa</u>	<u>4201 Vineland Road</u>
<input type="checkbox"/> Add			<u>Suite 1-8</u>
<input checked="" type="checkbox"/> Remove			<u>Orlando, Florida 32811</u>
2) <input type="checkbox"/> Change	<u>PD</u>	<u>Jose D. Targa Roig</u>	<u>4201 Vineland Road</u>
<input type="checkbox"/> Add			<u>Suite 1-8</u>
<input checked="" type="checkbox"/> Remove			<u>Orlando, Florida 32811</u>
3) <input type="checkbox"/> Change	<u>STD</u>	<u>Robert Londeree</u>	<u>660 Sixth Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Windermere, Florida 34786</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>PD</u>	<u>Nanci Londeree</u>	<u>660 Sixth Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Windermere, Florida 34786</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

[illegible]

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

N/A

[illegible]

**Date of Filing**

*(no more than 90 days after amendment file date)*

**Adoption of Amendment(s)** **(CHECK ONE)**

- "The number of votes cast for the amendment(s) was/were sufficient for approval**

(voting group)

4/16/18

or, president or

**Jose D. Targa Roig**

President

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