

M22000009675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

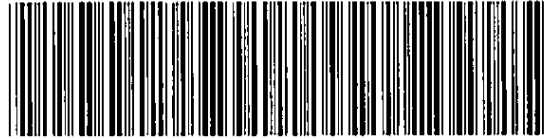
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900417865279

10/24/23--01037--005 **60.00

FILED
2023 NOV 16 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wonderful Adventures, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTOPHER LINGREN
Name of Person

Wonderful Adventures
Firm/Company

10607 SIENNA DR
Address

NOBLESVILLE IN 46060
City/State and Zip Code

info@wonderfuladventures.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTOPHER LINGREN at (317) 678-7320
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☒ \$60 Filing Fee, Certificate of Status & Certified Copy



WONDERFUL ADVENTURES
14000
4000

October 10, 2023

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
REGISTRATION SECTION
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: I CAN SHOW YOU THE WORLD TRAVEL, LLC NAME CHANGE

REF: Number M2200009675

This application is being submitted to request a name change amendment to our Foreign Corporation Registration – M2200009675. The name as originally registered, I CAN SHOW YOU THE WORLD TRAVEL, LLC has been changed in my home state of Indiana to Wonderful Adventures, LLC, PLUS it has been changed with the Division of Consumer Services / Florida Department of Agriculture and Consumer Services for our Seller of Travel.

I have enclosed the amendment application from as well as supporting documents for this name change from the state of Indiana. Please let me know if there is anything additional you require.

Thank you.

Christopher Lingren

Owner, Wonderful Adventures, LLC

ATTACHMENT: Indiana Articles of Amendment & Certificate of Amendment + Florida Foreign Corporation Certificate



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2023

CHRISTOPHER LINGREN
10607 SIENNA DRIVE
NOBLESVILLE, IN 46060

SUBJECT: I CAN SHOW YOU THE WORLD TRAVEL, LLC
Ref. Number: M22000009675

We have received your document for I CAN SHOW YOU THE WORLD TRAVEL, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

NOTE: I have retained the certificates.

Dave Sam Labat Flat

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 623A00025346

NOV 15 2023

RECEIVED

NOV 15 2023

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: I CAN SHOW YOU THE WORLD TRAVEL, LLC

Enter new principal office address, if applicable:

**(Principal office address
MUST BE A STREET ADDRESS)**

10407 SIENNA DR
NOBLESVILLE, IN 46060

Enter new mailing address, if applicable:

**(Mailing address
MAY BE A POST OFFICE BOX)**

PO BOX 1624
NOBLESVILLE, IN 46041

2. The Florida document number of this limited liability company is: M22000009675

3. Jurisdiction of its organization: Indiana

4. Date authorized to do business in Florida: JUNE 21, 2022

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Wanderful Adventures, LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

X 6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, Florida _____
City Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

2023 NOV 16 AM 8:58
DEPT OF STATE
TALLAHASSEE, FLORIDA

FILED

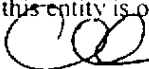
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
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FILED
2023 NOV 16 AM 8:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

CHRISTOPHER LINGREN

Typed or printed name of signer

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

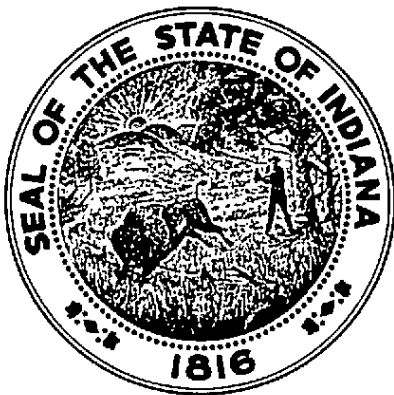
I, DIEGO MORALES, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

WONDERFUL ADVENTURES LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on November 08, 2011, and was in existence or authorized to transact business in the State of Indiana on June 27, 2023.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 27, 2023

Diego Morales

DIEGO MORALES
SECRETARY OF STATE

2011110900051 / 20233249343

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on July 27, 2023.

State of Indiana
Office of the Secretary of State

Certificate of Amendment
of

I CAN SHOW YOU THE WORLD TRAVEL, LLC

I, HOLLI SULLIVAN, Secretary of State, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

The name following said transaction will be:

WONDERFUL ADVENTURES LLC

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, May 13, 2022.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 16, 2022

HOLLI SULLIVAN
SECRETARY OF STATE

2011110900051 / 9417165

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

APPROVED AND FILED
DIEGO MORALES
INDIANA SECRETARY OF STATE
06/21/2023 09:42 AM

CERTIFICATE OF ASSUMED BUSINESS NAME

NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 2011110900051
BUSINESS TYPE Domestic Limited Liability Company
BUSINESS NAME WONDERFUL ADVENTURES LLC
PRINCIPAL OFFICE ADDRESS 10607 Sienna Dr, Noblesville, IN, 46060, USA

EFFECTIVE DATE

EFFECTIVE DATE 06/21/2023
EFFECTIVE TIME 12:01AM

ASSUMED NAME AND ADDRESS

Wonderful Adventures Travel Group 10607 Sienna Dr, Noblesville, IN, 46060, USA

SIGNATURE

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **June 21, 2023**.

THE UNDERSIGNED ACKNOWLEDGES THAT A PERSON COMMITS A CLASS A MISDEMEANOR BY SIGNING A DOCUMENT THAT THE PERSON KNOWS IS FALSE IN A MATERIAL RESPECT WITH THE INTENT THAT THE DOCUMENT BE DELIVERED TO THE SECRETARY OF STATE FOR FILING.

SIGNATURE Christopher Lingren
TITLE Manager

Business ID : 2011110900051
Filing No. : 9920211

APPROVED AND FILED
HOLLI SULLIVAN
INDIANA SECRETARY OF STATE
05/16/2022 08:06 AM

ARTICLES OF AMENDMENT

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 2011110900051
BUSINESS TYPE Domestic Limited Liability Company
BUSINESS NAME I CAN SHOW YOU THE WORLD TRAVEL, LLC
PRINCIPAL OFFICE ADDRESS 10607 Sienna Dr, Noblesville, IN, 46060, USA
DATE AMENDMENT WAS ADOPTED 05/13/2022

EFFECTIVE DATE

EFFECTIVE DATE 05/13/2022
EFFECTIVE TIME 03:51PM

ARTICLE II - BUSINESS NAME CHANGE

DATE OF ADOPTION 05/13/2022
NEW BUSINESS NAME Wonderful Adventures LLC

APPROVED AND FILED
HOLLI SULLIVAN
INDIANA SECRETARY OF STATE
05/16/2022 08:06 AM

SIGNATURE

THE MANNER OF THE ADOPTION OF THE ARTICLES OF BUSINESS AMENDMENT CONSTITUTE FULL LEGAL COMPLIANCE WITH THE PROVISIONS OF THE ACT, AND THE ARTICLES OF ORGANIZATION.

THE UNDERSIGNED MANAGER OR MEMBER OF THIS LIMITED LIABILITY COMPANY EXISTING PURSUANT TO THE PROVISIONS OF THE INDIANA BUSINESS FLEXIBILITY ACT DESIRES TO GIVE NOTICE OF ACTION EFFECTUATING BUSINESS AMENDMENT OF CERTAIN PROVISIONS OF ITS ARTICLES OF ORGANIZATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE. THIS DAY May 13, 2022.

THE UNDERSIGNED ACKNOWLEDGES THAT A PERSON COMMITS A CLASS A MISDEMEANOR BY SIGNING A DOCUMENT THAT THE PERSON KNOWS IS FALSE IN A MATERIAL RESPECT WITH THE INTENT THAT THE DOCUMENT BE DELIVERED TO THE SECRETARY OF STATE FOR FILING.

SIGNATURE

Christopher Lingren

TITLE

Manager

Business ID : 2011110900051

Filing No. : 9417165