

# N080000001328

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(Requestor's Name)

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(Address)

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\_\_\_\_\_  
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2009 JAN 15 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

L-23-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Village of Imagine Association, Inc.

**DOCUMENT NUMBER:** N08000001328

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

Please return all correspondence concerning this matter to the following:

Glenda Butler

(Name of Contact Person)

Westin Imagine Orlando

(Firm/ Company)

9501 Universal Blvd

(Address)

Orlando, FL 32819

(City/ State and Zip Code)

For further information concerning this matter, please call:

Glenda Butler

(Name of Contact Person)

at ( 407 ) 233-2975

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2009 JAN 15 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Village of Imagine Association, Inc.

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

N08000001328

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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:

N/A

New Registered Office Address:

N/A

(Florida street 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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Mark Knott	9501 Universal Blvd Orlando, FL 32819	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Charles E. Starr, Jr.	9501 Universal Blvd Orlando, FL 32819	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TD	Stewart Smith	9501 Universal Blvd Orlando, FL 32819	<input checked="" 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)*

Article VII Executive Board shall be amended as follows:

Charles E. Starr, Jr. and Mark Knott shall be removed from the Executive Board.

Stewart Smith shall be added to the Executive Board.

The Executive Board shall be: Michael W. Speicher, Robert M. Geller, Matt Boris,

Mike Stange and Stewart Smith.

Article X Officers shall be amended as follows:

Charles E. Starr, Jr. shall be removed as Treasurer. Stewart Smith shall be added as  
Treasurer.

The officers and their positions shall be:

Michael W. Speicher, President

Matt Boris, Vice President

Stewart Smith, Treasurer

Robert M. Geller, Secretary

The date of each amendment(s) adoption: December 19, 2008

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

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

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 19, 2008

Signature

Michael W. Speicher

(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)

Michael W. Speicher

(Typed or printed name of person signing)

President

(Title of person signing)