

P040000086942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

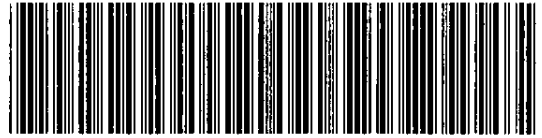
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800112452578

Amend

11/26/07--01024--019 **52.50

FILED
2007 DEC 12 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
12/13/07

*00789, 00615, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Resorts Nationwide Inc.

DOCUMENT NUMBER: P040000086942

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

Please return all correspondence concerning this matter to the following:

Anita Whitmer
(Name of Contact Person)

Resorts Nationwide Inc
(Firm/ Company)

140 Crown Oak Centre
(Address)

Longwood, FL 32750
(City/ State and Zip Code)

For further information concerning this matter, please call:

Anita Whitmer at (⁴⁰⁷~~407~~) 332-1778
(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
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2007

Anita Whitmer
Resort Nationwide Inc.
140 Crown Oak Centre
Longwood, FL 32750

SUBJECT: RESORTS NATIONWIDE, INC.
Ref. Number: P04000086942

We have received your document for RESORTS NATIONWIDE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e., "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company") and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 407A00067982

RECEIVED
2007 DEC 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 DEC 12 AM 11:20

Resorts Nationwide, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO40000086942

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

amended Registered Agent - James Novillo
(address - 304 S. Hillcrest St Altamonte Springs
FL 32750)

amended Officer/Director - James Novillo
(PSTD)

delete Registered Agent - Norma Novillo

delete Officer/Director - Norma Novillo
(Attach additional pages if necessary)

If an amendment provides for 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

The date of each amendment(s) adoption: 11/12/07

Effective date if applicable: 11/12/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

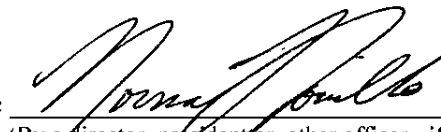
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

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

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

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)

Norma Novillo

(Typed or printed name of person signing)

PSTD

(Title of person signing)

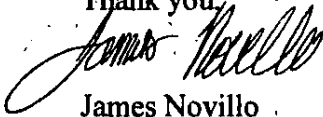
FILING FEE: \$35

Resorts Nationwide Inc.

December 5, 2007

I James Novillo hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company. If you have any further questions please contact 407-332-1778.

Thank you,



James Novillo

Date 12/5/2007 County Seminole
Notary Signature ANTA WHITMER

