

7/20/2022 1:22:40 PM 1:56 PM

Division of Corporations

Doc 1846 1/7

P 22 0000 53447

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H220002463103ABCU

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SPOOR LAW, P.A.
Account Number : I20110000021
Phone : (727)822-4355
Fax Number : (727)209-3467

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: cibdrew@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IMAGINATION VILLAGE WORKS, INC.**

Certificate of Status	0
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RECEIVED

2022 JUL 22 PM 3:47

TELEPHONE

2022 JUL 22 AM 9:18

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Corporate Filing Menu

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7/25/2022



SPOOR LAW, P.A.

spoorlaw.com

July 22, 2022

VIA FACSIMILE (850) 617-6380

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Imagination Village Works, Inc.
REF: P22000053447
Fax Audit #H22000246310

Dear Madam or Sir:

I am in receipt of your letter dated July 22, 2022, regarding the above-referenced filing, a copy of which is enclosed herein. I am resubmitting the complete document, including the electronic filing cover sheet. We appreciate the notification about the similar name and desire to keep the name we have chosen. This entity was originally formed July 1, 2022 under the name Imagination Works, Inc., and then Amended and Restated Articles of Incorporation were filed to remove someone mistakenly named as an officer and those Articles mistakenly changed the name of the entity to Imagination Village Works, Inc. This current filing it intended to change the name back to its original name and remove the officer.

If you have any questions, please do not hesitate to call.

Sincerely,

Rusty Spoor



July 22, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

IMAGINATION VILLAGE WORKS, INC.

4651 MIRABELLA CT

ST PETE BEACH, FL 33706

SUBJECT: IMAGINATION VILLAGE WORKS, INC.

REF: P22000053447

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is : IMAGINATION AT WORK LLC, document number M10000003287.

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

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

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H22000246310
Letter Number: 022A00016430

Jul. 22. 2022 1:57PM

No. 184800 2P. 4/73 3

Articles of Amendment
to
Articles of Incorporation
of

IMAGINATION VILLAGE WORKS, INC.

2022 JUL 22 AM 9:18

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

P22000053447

(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:

IMAGINATION WORKS, INC.

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

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 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>DST</u>	<u>JOSHUA HUMPHREYS</u>	<u>4651 Mirabella Ct.</u>
<input type="checkbox"/> Add			<u>St. Pete Beach, FL 33706</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<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			

No. 1848 LCP. 6/79 6310 S

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Jul. 22. 2022 1:57PM

No. 184822-P. 7/76310 3

July 20, 2022

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)

7/20/2022
Dated _____

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)

Andrew S. White

(Typed or printed name of person signing)

President

(Title of person signing)