

P97000005952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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02/18/13--01020--018 \*\*120.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR -4 PM 2:55

*N/C*

MAR - 8 2013

T. BROWN

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

February 13, 2013

To Whom It May Concern:

Greetings. Enclosed with this note are a few forms and I just wanted to take a moment to explain what we're trying to accomplish, should the forms not accurately show this.

We would like to change the name of the corporation that is currently called "Westwind Equestrian, Inc." with the FEI/EIN 650754135 to "Westwind Golf and Polo, Inc.", retaining that FEI/EIN number.

Then, we'd like to add a fictitious name of "Westwind Equestrian" to that corporation.

Finally, we currently have another corporation out there named "Westwind Golf & Polo" that does not have a FEI/EIN number that we would like to dissolve.

After speaking with a representative in your office, we were advised to complete the included paperwork and submit payment for each filing. Included with this letter are:

- Articles of Amendment (for the name change) with payment of \$35.00
- Fictitious Name Application with payment of \$50.00
- Articles of Dissolution (to shut down the extra corporation) with payment of \$35.00

Should you all have any questions, please contact me at 561.662.0728.

Thank you,



Amy Carr  
Westwind Golf and Polo, President

Westwind Golf and Polo, Inc.  
3340 Santa Barbara Drive, Wellington, FL 33414  
561.662.0728

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

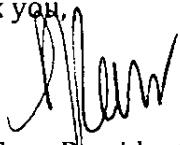
March 1, 2013

To Whom It May Concern:

Greetings. Please allow this letter to serve as official notification that we, Westwind Golf & Polo, Inc. do not intend to revoke our Articles of Dissolution dated February 18, 2013 and hereby release the corporation name for further use.

If you have questions or concerns, please contact me at: 561.662.0728.

Thank you.

A handwritten signature in black ink, appearing to read 'Amy Carr', is written over the 'Thank you.' text.

Amy Carr, President  
Westwind Golf & Polo, Inc.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2013

AMY CARR  
3340 SANTA BARBARA DR  
WELLINGTON, FL 33414

SUBJECT: WESTWIND EQUESTRIAN, INC  
Ref. Number: P97000005952

We have received your document for WESTWIND EQUESTRIAN, INC and your check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P12000017453 - WESTWIND GOLF & POLO, INC.

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) 245-6050.

Teresa Brown  
Regulatory Specialist II

Letter Number: 913A00004218

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Westwind Equestrian, Inc

**DOCUMENT NUMBER:** P97000005952

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

Please return all correspondence concerning this matter to the following:

Amy Carr

Name of Contact Person

Westwind Equestrian

Firm/ Company

3340 Santa Barbara Drive

Address

Wellington, FL 33414

City/ State and Zip Code

westwindgolf@comcast.net

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

For further information concerning this matter, please call:

Amy Carr

Name of Contact Person

at ( 561 ) 662.0728

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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR -4 PM 2:55

Westwind Equestrian Inc

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

P97000005952

(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:**

Westwind Golf and Polo, 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: \_\_\_\_\_, 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

*(Attach additional sheets, if necessary)*

*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.*

**Example:**

X Add	SV	Sally Smith
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Address

Remove

Remove

Remove

Remove

Remove

Remove

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**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)

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The date of each amendment(s) adoption: 02/13/2013

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

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

- ☐ 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.

Dated 02/13/2013

Signature [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)

Amy Carr  
(Typed or printed name of person signing)

President  
(Title of person signing)