

F0600000 7052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

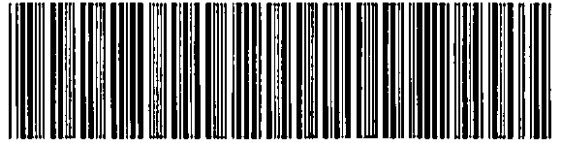
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/22/20--01027--002 **35.00

2020 JUN 22 11:10:27

7-11-20

Namechg

AUG 08 2020
ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Williamsburg Plantation, Inc.

Name of Corporation

DOCUMENT NUMBER: F06000007052

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank A. Utset

Name of Contact Person

Williamsburg Resorts, Inc.

Firm/Company

2626 E Oakland Park Blvd.

Address

Ft. Lauderdale, Florida 33306

City/State and Zip Code

futset@theberkleygroupinc.com

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

For further information concerning this matter, please call:

Frank A. Utset

at (954) 537-4765

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

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000007052

(Document number of corporation (if known))

1. Williamsburg Plantation, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Virginia (Incorporated under laws of) 3. 11/09/2006 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 06/12/2020
5. Williamsburg Resorts, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **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.

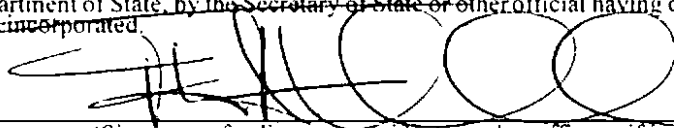
Signature of New Registered Agent, if changing

2020 JUN 22 11:10:27

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Frank A. Utset
 (Typed or printed name of person signing)

VP/Secretary
 (Title of person signing)

FILING FEE \$35.00

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, JUNE 15, 2020

The State Corporation Commission has found the articles of amendment submitted on behalf of

Williamsburg Resorts, Inc.

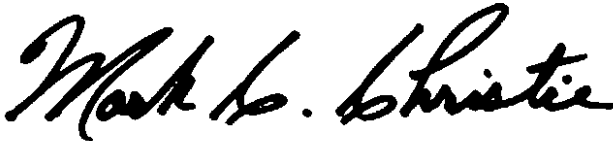
(formerly known as WILLIAMSBURG PLANTATION, INC.)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective June 15, 2020.

STATE CORPORATION COMMISSION

By 

Mark C. Christie
Commissioner



SCC710N
(12/19)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

ARTICLES OF AMENDMENT

CHANGING THE NAME OF A VIRGINIA STOCK CORPORATION
By Unanimous Consent of the Shareholders

The undersigned, on behalf of the corporation set forth below, pursuant to § 13.1-710 of the Code of Virginia, states as follows:

1. The current name of the corporation is Williamsburg Plantation, Inc.

2. The name of the corporation is changed to Williamsburg Resorts, Inc.

3. The foregoing amendment was adopted by unanimous consent of the shareholders on
May 27, 2020
(date)

Executed in the name of the corporation by:

Frank A. Utset
(signature)

June 12, 2020
(date)

Frank A. Utset
(printed name)

Secretary
(corporate title)

(954) 537-4765
(telephone number (optional))

03783057
(corporation's SCC corporate ID no.)

(The execution must be by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.)

PRIVACY ADVISORY: Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.

SEE INSTRUCTIONS ON THE REVERSE

Commonwealth of Virginia
State Corporation Commission
Office of the Clerk
Entity ID: 03783057
Filing Number: 200615760664
Filing Date/Time: 06/15/2020 11:48 AM
Effective Date/Time: 06/15/2020 11:48 AM

Stock Corporation - Articles of Amendment - Name Change

The undersigned, on behalf of the corporation set forth below, pursuant to § 13.1-710 of the Code of Virginia, states as follows:

Entity Information			
Entity Name:	WILLIAMSBURG PLANTATION, INC.	Entity Type:	Stock Corporation
Entity ID:	03783057	Formation Date:	07/12/1991
Status:	Active		

Name Change	
Entity Name:	Williamsburg Resorts, Inc.

Adoption and Vote	
Date of Adoption	
Date Articles were adopted: 05/27/2020	
The amendment was approved by the unanimous consent of the shareholders on 05/27/2020.	

Signature Information		
Date Signed: 06/12/2020		
Printed Name	Signature	Title
Frank A Utset	Frank A Utset	Secretary