

F0300005005

Florida Department of State
Division of Corporations
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((H24000023619 3)))



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1/24/24

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AUTOMATED LOGIC CONTRACTING SERVICES, INC.**

Certificate of Status	0
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Help



January 18, 2024

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AUTOMATED LOGIC CONTRACTING SERVICES, INC.
5900 NORTHWOODS BUSINESS PARKWAY - STE.
CHARLOTTE, NC 28269US

SUBJECT: AUTOMATED LOGIC CONTRACTING SERVICES, INC.
REF: F03000005005

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

The attachent showing the officer change is missing.

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.

Annette Ramsey
OPS

FAX Aud. #: H24000023619
Letter Number: 924A00001088

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FILED

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

SECTION I
(1-3 MUST BE COMPLETED)

F03000005005

(Document number of corporation (if known))

1. AUTOMATED LOGIC CONTRACTING SERVICES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 10/02/2003

(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? _____

5. _____
(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: _____

(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

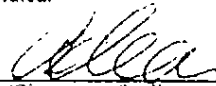
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

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

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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)

Adia Myles

(Typed or printed name of person signing)

Attorney-in-Fact on behalf of Jason (Jay) Hoarell

(Title of person signing)

FILING FEE \$35.00

**Automated Logic Contracting Services, Inc.
Officer/Director Amendment**

OFFICERS:

Jason (Jay) Hoarell - President
5900 Northwoods Business Parkway, Suite B, Charlotte, NC 28269

Jonathan Payne - Secretary
5900 Northwoods Business Parkway, Suite B, Charlotte, NC 28269

PLEASE REMOVE THE FOLLOWING:

Zahidali Peera - Assistant Secretary
5900 Northwoods Business Parkway, Suite B, Charlotte, NC 28269

Joseph Lyden - Assistant Secretary
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Michael Litwinka - Assistant Secretary
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Andrea M. Quercia - Assistant Secretary
5900 Northwoods Business Parkway, Suite B, Charlotte, NC 28269

Timothy Locker - Assistant Secretary
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Despina A. Zoef - Assistant Secretary
5900 Northwoods Business Parkway, Suite B, Charlotte, NC 28269

Joseph LoVullo - Assistant Treasurer
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Dago Fernandez - Assistant Secretary
5900 Northwoods Business Parkway, Suite B, Charlotte, NC 28269

Alexandra Frisbie - Assistant Secretary
5900 Northwoods Business Parkway, Suite B, Charlotte, NC 28269

John Rusczyk - Assistant Secretary
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Dwinette J. Feemster - Assistant Secretary
2100-A Nancy Hanks Drive, Norcross, GA 30071

James R. Hebert - Assistant Secretary
5900 Northwoods Business Parkway, Suite B, Charlotte, NC 28269

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Paul Fulton - Assistant Treasurer
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Tenequa Wright - Assistant Secretary
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Leslie Phillips - Director
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Michael Sprenger - Director
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Ganesh Padiyar - Director
5900 Northwoods Business Parkway, Charlotte, NC 28269

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