

F230000004613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

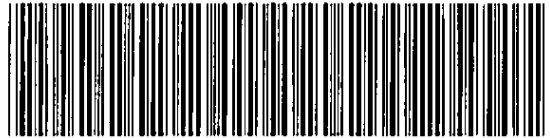
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TOLSON

*Amend
(Opposition)*

SEP 15 2023

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beltronics Inc.
Name of Corporation

DOCUMENT NUMBER: F23000004613

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy Pinkney
Name of Contact Person

Beltronics Inc.
Firm/Company

28290 Old 41 Road Unit 7
Address

Bonita Springs, FL 34135
City/State and Zip Code

tim@beltronicsinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy Pinkney at (617) 461-6058
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 TALLAHASSEE, FL
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Beltronics Inc.
- This entity was authorized to transact business in Florida on 8/1/2023 and its Florida document number is F23000004613
- This corporation was formed under the laws of Massachusetts
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Timothy Pinkney</u>
<u></u>	<u>1160 Michigan Ave</u>
<u></u>	<u>Naples, FL 34102</u>
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CORPORATION DIVISION
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

Signature of an officer or director
Timothy Pinkney
Typed or printed name of person signing

President
Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314