

820445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

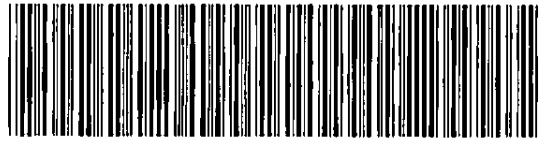
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ICC Commonwealth Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** 820445

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela McLaverty

(Name of Person)

ICC Commonwealth Corporation

(Name of Firm/Company)

795 Wurlitzer Drive

(Address)

North Tonawanda, NY 14120

(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela McLaverty

(Name of Person)

at ( 716 )

982-9857

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Guillermo Alvarez, hereby resign as President  
(Title)

of ICC Commonwealth Corporation  
(Name of Corporation)

820445, a corporation organized under the laws of the State of  
(Document Number, if known)

New York

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

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

## **ICC COMMONWEALTH CORPORATION**

### **Unanimous Written Consent of Sole Shareholder and Sole Director in Lieu of a Meeting**

The undersigned, being the sole shareholder and sole director of ICC Commonwealth Corporation, a New York corporation (the "Corporation"), hereby consents in writing to the adoption of, and does hereby adopt, the following resolutions and the same shall be effective as though adopted by the sole shareholder and sole director of the Corporation at a meeting duly called and held:

WHEREAS, Guillermo Alvarez, Director and President of the Corporation has tendered his resignation effective as of September 1, 2024:

NOW, THEREFOR, BE IT

RESOLVED, that effective September 1, 2024, the following persons shall be, and hereby is, elected to or confirmed as the sole director of the Corporation to serve until his respective successor shall have been elected and qualified or until his respective earlier resignation or removal:

Oscar Moreno Alvarez

RESOLVED, that effective September 1, 2024, the following person shall be, and hereby is, elected to or confirmed in the offices set opposite his name to serve at the pleasure of the Board of Directors until his respective successor shall have been duly elected and qualified or until his respective earlier resignation or removal:

<u>Name</u>	<u>Officer</u>
Oscar Moreno Alvarez	President
Daniel Vila	Treasurer
Thomas Sullivan	Secretary

and that all other officers elected prior to such date shall cease to serve as officers of the Corporation as of the date hereof.

RESOLVED, that all actions taken by the Corporation or any of its officers, agents or representatives to the date hereof be, and they hereby are, ratified and confirmed.

RESOLVED, that the foregoing resolutions may be executed by the sole director and sole shareholder in separate counterparts (including by facsimile), each of which when so executed and delivered shall be an original, but all such counterparts shall together constitute one and the same instrument; and

RESOLVED, that the foregoing resolutions be effective as of this 1st day of September, 2024.

  
GLOBAL DOMINION ACCESS, USA CORP.,  
Sole Shareholder

\_\_\_\_\_  
By: Guillermo Alvarez, President

  
\_\_\_\_\_  
Guillermo Alvarez, Director

## LETTER OF RESIGNATION

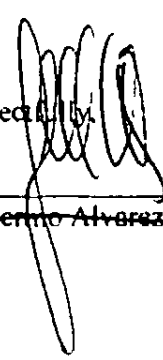
September 1, 2024

ICC Commonwealth Corporation  
Board of Directors and Shareholders

To the Board of Directors and Shareholders of ICC Commonwealth Corporation:

I hereby tender my resignation as a director and officer and all other positions held by me of ICC Commonwealth Corporation, effective September 1<sup>st</sup>, 2024.

Respectfully,



Guillermo Alvarez