

# F04000002328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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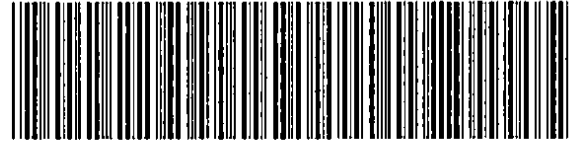
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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20 FEB -5 PM 1:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2020 FEB -5 PM 12:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB -5 2020

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: EASY STREET REALTY FLORIDA INC  
Name of Corporation

DOCUMENT NUMBER: F0400000 2328

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

COLOGERO MARCHESI  
Name of Contact Person

EASY STREET REALTY FLORIDA INC  
Firm/Company

1800 PEMBROOK DR STE 300  
Address

ORLANDO FL 32810  
City/State and Zip Code

CMARCHESE@EASYSTREETREALTY.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRIS KUKELHAN at ( 317 ) 205-4320 EXT 114  
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)**

F04000002328  
(Document number of corporation (if known))

1. EASY STREET REALTY FLORIDA INC.  
(Name of corporation as it appears on the records of the Department of State)

2. FLORIDA 3. 04-23-2004  
(Incorporated under laws of) (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 the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

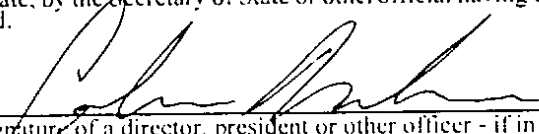
COLOGERO MARCHESI - ADD - VICE PRESIDENT

AMY STIER - REMOVE - VICE PRESIDENT

**FILED**  
**20 FEB -5 PM 1:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>COLOGERO MARCHESI</u>	<u>333 COVENT GARDENS</u> <u>DELTONA FL 32725</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>AMY STIER</u>	<u><del>463</del> 463 MANGROVE CT</u> <u>LAKE MARY FL 32746</u>	<input type="checkbox"/> Add <input checked="" 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)  
COLOGERO MARCHESI VICE PRESIDENT  
 (Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35.00

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