

F17000004447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

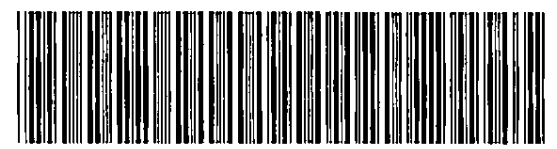
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Robert Peay
Auth corrections
12/29/17

Office Use Only



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FILED
2017 DEC 28 PM 2:20
TALLAHASSEE, FLORIDA

Amend Affidavit
to chg 2/3

DEC 29 2017
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carlutz Inc.
Name of Corporation

DOCUMENT NUMBER: F17000004447

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:

Robert A. Peay, Esq.
Name of Contact Person

Robert A. Peay, PLLC
Firm/Company

4510 Cox Road, Ste. 201
Address

Glen Allen, VA 23060
City/State and Zip Code

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

For further information concerning this matter, please call:

Robert A. Peay at (804) 310-6578
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
previous by submitted
- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2017

ROBERT A. PEAVY, ESQ.
KALEO LEGAL
4510 COX ROAD - STE. 201
GLEN ALLEN, VA 23060

SUBJECT: CARLOTZ, INC.
Ref. Number: F17000004447

We have received your document for CARLOTZ, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Profit Corporation, but your entity is a Foreign Profit Corporation. Please complete and return the enclosed blank form(s).

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report or an amended annual report. The initial annual report is due from January 1 to May 1 of the year following the date of incorporation.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 417A00025838

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17 DEC 28 PM 3:10
CORPORATIONS



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

**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:
Carlutz, Inc.
- This entity was authorized to transact business in Florida on October 5, 2017 and its Florida document number is F1700000447
- This corporation was formed under the laws of Delaware
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>PCEODC</u> President, CEO, Director, Officer	<u>Michael Bar</u> <u>406 W. Franklin St</u> <u>Richmond, VA 23220</u>
<u>COO, D</u> Chief Operating Officer, Director	<u>Aaron Montgomery</u> <u>406 W. Franklin St</u> <u>Richmond, VA 23220</u>
<u>EMO, D VP</u> Executive Manager, Director, Vice President	<u>Will Boland</u> <u>406 W. Franklin St.</u> <u>Richmond, VA 23220</u>

(Attach additional pages if necessary)

Signature of an officer or director

Michael Bar

Typed or printed name of person signing

President & CEO

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