

FE1000005077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

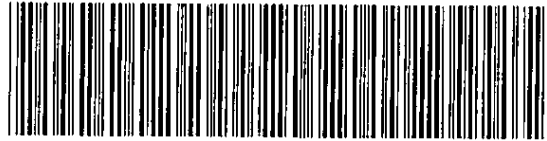
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



200433175752

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2024 AUG 26 AM 9:10
STATE
TALLAHASSEE, FL

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2024 AUG 26 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FL 32302

S. HUNT
08/26/24

FLORIDA CAPITAL COURIER SERVICES, INC

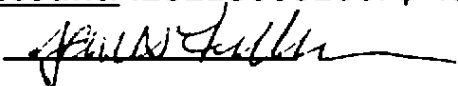
2330 CLARE DR
TALLAHASSEE, FL 32309

(850) 491-9625 Brandon

(850) 524-5437 Teresa

(850) 524-6243 Rich

Please use funds from account: I20210000160: \$ 43.75

Authorization Signature: 

Business Name: ECARE21, INC.

Document # F21000003277

☒ **Certified Copy**

☐ Certificate of Status

NEW FILINGS

&

AMENDMENTS

☐ Profit Corp

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ LLLP

☐ Corp

☐ Inc

☐ Other

☐ Amendment

☐ Resignation / Dissociation

☐ Change of Registered Agent

☐ Dissolution for LLC

☐ Merger

☐ Articles of Conversion

☐ Amended & Restated Articles of Incorporation

☐ Statement of Authority

APOSTILLE(s)

&

OTHER FILINGS

☐ Apostille(s)

☐ Country(s)

☒ **Foreign Filing**

☐ Reinstatement

☐ Qualification

☐ Fictitious Name

☐ Annual Report

EXAMINER'S INITIALS: _____

FILED
TALLAHASSEE, FL
JUN 11 2021
AM 9:10

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: eCare21, Inc.

Name of Corporation

DOCUMENT NUMBER: F21000003277

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Markow, Esq.

Name of Contact Person

Markow Law, PLLC

Firm/Company

240 NW 76th Dr., STE D

Address

Gainesville, FL 32607

City/State and Zip Code

Richard.Markow@MarkowLaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Markow

at (

352

) 403-3181

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

RECEIVED
STATE
OFFICE
TALLAHASSEE, FL
JAN 11 2006 AM 9:10
CD

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)

F21000003277

(Document number of corporation (if known))

1. ECARE21, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 04/21/2021
(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 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 _____

4 CAYUGA LANE

(Florida street address)

New Registered Office Address: SEA RANCH LAKES, FL., Florida 33308
(City) (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.

RECEIVED
DATE
APR 21 2021
AM 9:10
CD

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>
CEO	VADIM CHERDAK	500 E KENNEDY BLVD 3RD FL STE 47	<input type="checkbox"/> Add
		TAMPA FL 33602	<input checked="" type="checkbox"/> Remove
CEO	ALLAN GOBBS	201 W 76 STREET	<input checked="" type="checkbox"/> Add
		NEW YORK, NY 10023	<input type="checkbox"/> Remove
DIR	VADIM CHERDAK	4 CAYUGA LANE	<input checked="" type="checkbox"/> Add
		SEA RANCH LAKES, FL 33308	<input type="checkbox"/> Remove
DIR	ELENA MALEY	201 W 76 STREET	<input checked="" type="checkbox"/> Add
		NEW YORK, NY 10023	<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)

Richard Markow, Esq.

(Typed or printed name of person signing)

Corporate Counsel

(Title of person signing)

FILING FEE \$35.00

2007 JUN 26 AM 9:10
CLERK OF THE COURT
JULY 1, 2007
STATE
SECRET, FL