

F2200000 5539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

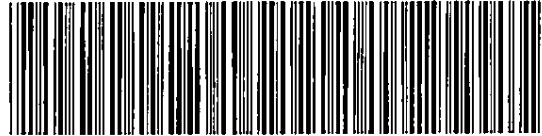
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900403672539

Amend

03.03/23--01014--038 **35.00

2023 JUN -2 AM 7:56
CLERK OF SUPERIOR COURT
JULIA A. RAMSEY, CLERK

FILED

A. RAMSEY

JUN . 6 2023

*00789, 00524, 00671

Y D K

YTTERBERG DEERY KNULL LLP

3737 Buffalo Speedway, Suite 1500
Houston, Texas 77098-3738

May 31, 2023

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Via Federal Express

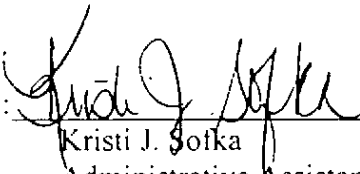
Re: Filing of Application by Foreign Profit Corporation to File Amendment to
Application for Authorization to Transact Business in Florida

Dear Sir/Madam:

Enclosed for filing is the Cover Letter and the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida along with the Certificate of Fact from the Texas Office of the Secretary of State. Also enclosed is the Florida Department of State Letter Number: 323A00011150 dated May 16, 2023, from Annette Ramsey enclosing the correct form.

Please return the recorded document to me in the enclosed pre-paid envelope. If you have any questions, I can be reached at (713) 980-7741 or ksofka@vdklaw.com.

Sincerely,

By: 
Kristi J. Sofka
Administrative Assistant

kjs

Enclosures (4)

Y D K

YTTERBERG DEERY KNULL LLP

3737 Buffalo Speedway, Suite 1500
Houston, Texas 77098-3738

February 28, 2023

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Via Federal Express

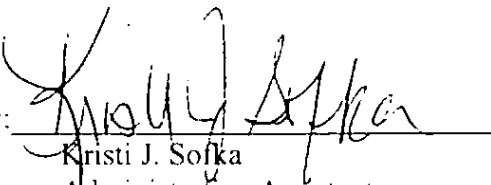
Re: Filing of Affidavit by Foreign Corporation to Change/Add Officers and/or Directors

Dear Sir/Madam:

Enclosed for filing is the Affidavit by Foreign Corporation to Change/Add Officers and/or Directors to be filed with the Florida Department of State Division of Corporations along with check no. 012268 in the amount of \$35.00 for the filing fee.

Please return the recorded document to me in the enclosed pre-paid envelope. If you have any questions, I can be reached at (713) 980-7741 or ksotka@ydklaw.com.

Sincerely,

By: 
Kristi J. Sofka
Administrative Assistant

kjs

Enclosures (3)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2023

YTTERBERG DEERY KNULL LLP
ATTN: KRISTI SOFKA
3737 BUFFALO SPEEDWAY, SUITE 1500
HOUSTON, TX 77098-3738

SUBJECT: DALY & BLACK, PROFESSIONAL CORPORATION
Ref. Number: F22000005539

We have received your document for DALY & BLACK, PROFESSIONAL CORPORATION 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 affidavit amending officers can only be filed during a corporation's first year of qualification. You may file an amendment in order to change the officers. I have enclosed the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

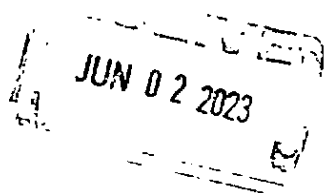
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 323A00011150

*Send to client
for signature —*

CRR



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Daly & Black, Professional Corporation

Name of Corporation

DOCUMENT NUMBER: F2200005539

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John S. Black

Name of Contact Person

Daly & Black, Professional Corporation

Firm/Company

2211 Norfolk Street #800

Address

Houston, Texas 77098

City/State and Zip Code

jblack@dalyblack.com

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

For further information concerning this matter, please call:

Kristi Sofka

at (713) 980-7741

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)

F2200005539

(Document number of corporation (if known))

1. Daly & Black, Professional Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. August 31, 2022

(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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

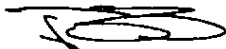
Signature of New Registered Agent, if changing

FILED
2023 JUN -2 AM 7:56
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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> |
|------------------------|-----------------|--|---|
| Director | Candice Colucci | 9160 Forum Corporate Parkway, Unit 350 | <input checked="" type="checkbox"/> Add |
| | | Fort Myers, Florida 33905 | <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 |
| | | | <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)

John S. Black

(Typed or printed name of person signing)

VP/Director

(Title of person signing)

FILING FEE \$35.00