

F22000005997

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(City/State/Zip/Phone #)

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DEC - 3 2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SOLID EPI AG, CORP.

Name of Corporation

DOCUMENT NUMBER: F22000005997

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph A. Matera II, Esq.

Name of Contact Person

John K. Carter Law, P.A.

Firm/Company

9500 Koger Blvd. N., Suite 112

Address

St. Petersburg, FL 33702

City/State and Zip Code

joe@johnkcarterlaw.com

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

For further information concerning this matter, please call:

Joseph A. Matera II, Esq.

at (727) 456-8970

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

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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.)

2022 DEC -1 PM 1:01

SECTION I
(1-3 MUST BE COMPLETED)

F22000005997

(Document number of corporation (if known))

1. SOLID EPI AG, CORP.

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

2. Florida

(Incorporated under laws of)

3. 09/19/2022

(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? N/A

5. N/A

(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.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(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

12314 Saddle Club Circle, Apt. 302

(Florida street address)

New Registered Office Address: Tampa, Florida 33635

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

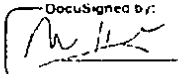
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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>
DIR	Peter A. Cott	Steinagarte 4	<input type="checkbox"/> Add
		1.1-9494 Schann	<input checked="" type="checkbox"/> Remove
SEC	Peter A. Cott	Steinagarte 4	<input checked="" type="checkbox"/> Add
		1.1-9494 Schann	<input type="checkbox"/> Remove
DIR/MGI	Michael Bartsch	Untere Spanierhofstrasse 5	<input type="checkbox"/> Add
		CH-9424 Rhineck	<input checked="" type="checkbox"/> Remove
SEC	Michael Bartsch	Untere Spanierhofstrasse 5	<input checked="" type="checkbox"/> Add
		CH-9424 Rhineck	<input type="checkbox"/> Remove
SEC	Amir Ebrahimi	12814 Saddle Club Circle, Apt. 302	<input checked="" type="checkbox"/> Add
		Tampa, FL 33635	<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.

DocuSigned by:

 558A200136D44C3

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Amir Ebrahimi

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

REMOVE:

<u>C</u>	<u>Maral N. Sherkati</u>	<u>1000 Brickell Plaza PH 5203</u>
		<u>Miami, FL 33131</u>

ADD:

<u>P</u>	<u>Maral N. Sherkati</u>	<u>1000 Brickell Plaza PH 5203</u>
		<u>Miami, FL 33131</u>