

1/17/23, 5:07 PM

Division of Corporations



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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : I20040000031
Phone : (800)906-9220
Fax Number : (800)906-9880

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
L & S QUALITY SERVICE FL CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

J. HORNE
JAN 20 2023

2023 JAN 19 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FL

FILED
60

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)

F23000000185

(Document number of corporation (if known))

1. L & S QUALITY SERVICE FL CORP.

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

2. NEW YORK

(Incorporated under laws of)

3. 1/11/2023

(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 MARIA LYUBEZNIK

4447 APPLETON CIR E

(Florida street address)

New Registered Office Address: OAKLAND PARK, Florida 33309

(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.

/S/ MARIA LYUBEZNIK

Signature of New Registered Agent, if changing

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TALLAHASSEE

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>
P	MARIA LYUBEZNIK	4447 APPLETON CIR E	<input type="checkbox"/> Add
		OAKLAND PARK, FL 33309	<input type="checkbox"/> Remove
VP	OLEKSANDR FRUMIN	4447 APPLETON CIR E	<input checked="" type="checkbox"/> Add
		OAKLAND PARK, FL 33309	<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.

/S/ MARIA LYUBEZNIK

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

MARIA LYUBEZNIK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)