

F23 600001034

Division of Corporations
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMEDORE HOMES, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: AMEDORE HOMES, INC.

Name of Corporation

DOCUMENT NUMBER: F23000001034

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MEREDITH A. MCCARTHY, PARALEGAL

Name of Contact Person

HODGSON RUSS LLP

Firm/Company

677 BROADWAY, SUITE 401

Address

ALBANY, NEW YORK 12207

City/State and Zip Code

GEORGEJR@AMEDOREHOMES.COM

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

For further information concerning this matter, please call:

MEREDITH A. MCCARTHY

at (518) 433-2403

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 5327
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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2023 FEB 28 AM 8:24
TALLAHASSEE, FL

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)

F23000001034

(Document number of corporation, if known)

1. AMEDORE HOMES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK 3. FEBRUARY 17, 2023
(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 _____

(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

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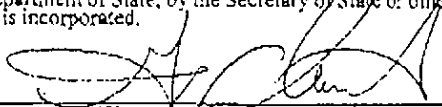
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
Manager	DOROTHY DAYLE PEYRON	1001 BEACH ROAD	<input checked="" type="checkbox"/> Add
_____	_____	WEST 303, SIESTA KEY, FL 34242	<input type="checkbox"/> Remove
Vice Pres	MARK R. AMEDORE	1900 WESTERN AVE	<input checked="" type="checkbox"/> Add
_____	_____	ALBANY, NY 12203	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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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)

George Amedore

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35.00