

F23000001680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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23 JUL 14 AM 9:07
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ALA. DEL. INC.

Name of Corporation

DOCUMENT NUMBER: F23000001680

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julian Entner

Name of Contact Person

c/o Minoli Law PLLC

Firm/Company

120 East 73rd Street, #3B

Address

New York, NY 10021

City/State and Zip Code

paralegalservices@minoli.law

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

For further information concerning this matter, please call:

Julian Entner

Name of Contact Person

917

549-0305

at ()

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)

** See Page 2*

F23000001680

(Document number of corporation (if known))

1. ALA. DEL. INC.

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

2. DELWARE

(Incorporated under laws of)

3. 03/22/2023

(Date authorized to do business in Florida)

FILED
23 JUL 14 AM 9:07
STATE
OFFICE
TALLAHASSEE
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:

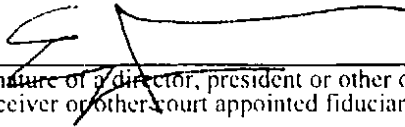
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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	RICHARD P. ALTIERI	C/O ALTIERI & PARTNERS PLLC	<input checked="" type="checkbox"/> Add
		401 PARK AVE SO., FL 10, NY NY 10016	<input type="checkbox"/> Remove
DIR	EUGENIO MINOLI	C/O MINOLI LAW PLLC	<input type="checkbox"/> Add
		120 EAST 73RD ST #3B, NY NY 10022	<input checked="" 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)

Eugenio Minoli

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

Minoli Law PLLC
120 East 73rd Street, #3B
New York, NY 10021

July 6, 2023

VIA USPS MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ALA. DEL. INC. – Document # F23000001680

To Whom It May Concern:

Attached please find enclosed Profit Corporation Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida for Ala. Del. Inc.

The Directors of the Company have changed and need to be updated with the Division of Corporations.

1. Eugenio Minoli is being removed as a Director
2. Richard P. Altieri is being added as a Director
3. Eugenio Minoli stays as Secretary

Please also note that we have updated the Company address on-line to 555 Madison Avenue, 20th Floor New York, NY 10022, but have yet to see the change of address reflected on the Division of Corporations website. Please let us know when the change should appear.

Please feel free to call me at 917-549-0305 or email me with any questions at paralegalservices@minoli.law.

Thank you for your assistance.

Julian Entner

