

F23000002854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

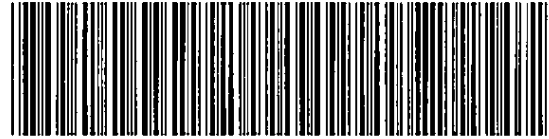
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

2023 MAY 31 AM 11:25

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 MAY 31 PM 3:12

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

JUN - 1 2023



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 05/31/23
Order #: 1218528-9
Re: PELHAM PARKWAY TERRACE OWNERS CORP.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$43.75 - FL State Account Number:
I20000000195

AUTHORIZATION:

A handwritten signature in black ink, appearing to read 'Alexxis Weiland-Sorenson', is written over the word 'AUTHORIZATION'.

Please take the following action:

File in your office on basis
CERTIFIED COPY

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: **PELHAM PARKWAY TERRACE OWNERS CORP.**

Name of Corporation

DOCUMENT NUMBER: **F23000002854**

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Seth Liebenstein, Esq.

Name of Contact Person

Seyfarth Shaw LLP

Firm/Company

620 Eighth Avenue, 33rd FL

Address

New York, NY 10018

City/State and Zip Code

sliebenstein@seyfarth.com

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

For further information concerning this matter, please call:

Mark Balsam

Name of Contact Person

at (**917**) **7470411**

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)

F23000002854

(Document number of corporation (if known))

1. PELHAM PARKWAY TERRACE OWNERS CORP.

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

2. New York

(Incorporated under laws of)

3. May 15, 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 the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

FILED
2023 MAY 31 AM 11:25
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice President	Rebecca Blacker	200 East 65th Street, #15D, New York, N ^y	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Director	Rebecca Blacker	200 East 65th Street, #15D, New York, N ^y	<input checked="" 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.

Rebecca Blacker

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

Rebecca Blacker

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35.00

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sliebenstein@seyfarth.com

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Name of Contact Person

at (917) 7470411

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