

F97000000974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

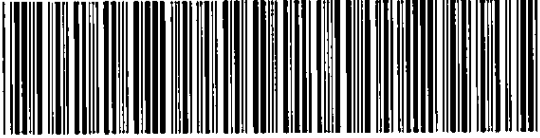
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

Office Use Only



200431404562

NIC & Amend

RECEIVED

2024 JUN 12 AM 10:38

FALLAHASSEE, FLORIDA

FILED

2024 JUN 12 AM 8:51

SECRETARY OF STATE  
FALLAHASSEE, FLORIDA

A. RAMSEY

JUN 13 2024

2

**CT CORP**  
**(850) 656- 4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 06/11/2024

Acc#120160000072

*eric SW*

|             |                 |
|-------------|-----------------|
| Name:       | Hill-LiRo, Corp |
| Document #: |                 |
| Order #:    | 15580447        |

|                                   |                          |                             |  |
|-----------------------------------|--------------------------|-----------------------------|--|
| Certified Copy of Arts & Amend:   | <input type="checkbox"/> | <b>PLEASE FILE AS A 1-2</b> |  |
| Plain Copy:                       | <input type="checkbox"/> |                             |  |
| Certificate of Good Standing:     | <input type="checkbox"/> |                             |  |
| Certified Copy of                 | <input type="checkbox"/> | <b>THANKS!</b>              |  |
| Apostille/Notarial Certification: | <input type="checkbox"/> | Country of Destination:     |  |
|                                   |                          | Number of Certs:            |  |

|   |  |
|---|--|
| Filing: <input checked="" type="checkbox"/> | Certified: <input checked="" type="checkbox"/> |
|   | Plain: <input type="checkbox"/>                |
|   | COGS: <input type="checkbox"/>                 |

Email Address for Annual Report Notifications:

|                     |
|---------------------|
| Availability _____  |
| Document _____      |
| Examiner _____      |
| Updater _____       |
| Verifier _____      |
| W.P. Verifier _____ |
| Ref# _____          |

Amount: \$ **43.75**

**Thank you!**

**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.)

FILED  
2024 JUN 12 AM 8:57  
TALLAHASSEE, FLORIDA  
STATE SECRETARY OF REVENUE

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F97000000974  
\_\_\_\_\_  
(Document number of corporation (if known))

1. LiRo Corp.  
\_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)

2. Massachusetts 3. May 25, 2012  
\_\_\_\_\_  
(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? January 22, 2024

5. Hill-LiRo, Corp.  
\_\_\_\_\_  
(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.

Perpetual  
\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

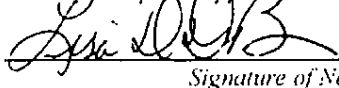
**8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent CT Corporation System  
\_\_\_\_\_  
1200 South Pine Island Road  
\_\_\_\_\_  
(Florida street address)

New Registered Office Address: Plantation, Florida 33324  
\_\_\_\_\_  
(City) (Zip Code)

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

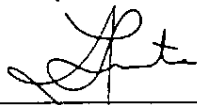
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

 \_\_\_\_\_  
Lisa D. DuBois, Assist. Sec.  
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> |
|------------------------|-------------|----------------|-----------------------|
| _____                  | _____       | _____          | Add                   |
| _____                  | _____       | _____          | Remove                |
| _____                  | _____       | _____          | Add                   |
| _____                  | _____       | _____          | Remove                |
| _____                  | _____       | _____          | Add                   |
| _____                  | _____       | _____          | Remove                |
| _____                  | _____       | _____          | Add                   |
| _____                  | _____       | _____          | 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)

Michael Licata

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

FILING FEE \$35.00



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

June 3, 2024

TO WHOM IT MAY CONCERN:

I hereby certify that

**DIGIORGIO ASSOCIATES INC.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **November 27, 1984.**

I also certify that by Articles of Amendment filed here **April 29, 2022**, the name of said corporation was changed to

**LIRO CORP.**

I further certify that by Articles of Amendment filed here **January 22, 2024**, the name of said corporation was changed to

**HILL-LIRO, CORP**

I also certify that so far as appears of record here, said corporation still has legal existence.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

