

P130000062385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

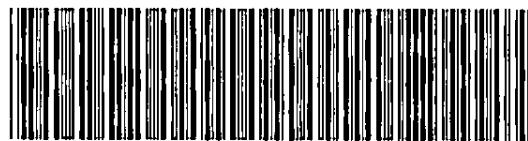
(Business Entity Name)

(Document Number)

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

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19 JUL 15 AM 11:30

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

JUL 16 2019  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 7, 2019

A WAYNE WILLIAMSON  
WILLIAMSON LAW FIRM, LLC  
PO BOX 1248  
SANTA ROSA BEACH, FL 32459

SUBJECT: DELIA DISTRIBUTING INC.  
Ref. Number: P13000062385

We have received your document for DELIA DISTRIBUTING INC. and check(s) totaling \$25.00. However, the document has not been filed and is being returned for the following reason(s):

There is a balance due of \$10.00. Please return a copy of this letter to ensure your money is properly credited.

The form you submitted is for a LLC, but your entity is a INC. Please complete and return the enclosed blank form(s).

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

RECEIVED  
2019 JUL 15 PM 4:00  
Shelia H Young  
Regulatory Specialist II

Letter Number: 919A00011452

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Delia Distributing, Inc  
DOCUMENT NUMBER: P13000062385

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A Wayne Williamson  
Name of Contact Person  
Williamson Law Firm, LLC  
Firm/ Company  
PO Box 1248  
Address  
Santa Rosa Beach, FL  
City/ State and Zip Code 32459  
Wayne@WayneWilliamsonlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wayne Williamson at ( 850 ) 685-3091  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee<br><u>25.00 paid</u><br><u>10.00 enclosed</u> | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



# WILLIAMSON LAW FIRM, L.L.C.

P.O. Box 1248

Santa Rosa Beach, FL 32459

Phone: (850) 685-3091 Fax: (850) 546-6130

*A. Wayne Williamson, Esquire*

E-mail: [wayne@waynewilliamsonlaw.com](mailto:wayne@waynewilliamsonlaw.com)

July 10, 2019

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

FILED  
19 JUL 15 AM 11:30  
TALLAHASSEE, FL 32314

Re: Restated Articles of Incorporation for Delia Distributing, Inc.

To whom it may concern:

Attached with this letter is a set of restated Articles of Incorporation signed by the owners of Delia Distributing, Inc. and myself as the registered agent.

The original owners of the corporation was Robert Mandler, Carolyn Mandler and Robert L. Mandler, Jr.. Robert Mandler is now deceased. The purpose of the restated Articles of Incorporation is to list The Robert Mandler Living Trust, dated October 25, 2006, as the legal owner of Mr. Mandler's 51 shares.

Ms. Carolyn Mandler has signed the restated Articles of Incorporation as Personal Representative of the Estate of Robert Mandler and has signed on her own behalf as to the 1 share that she still owns. Robert L. Mandler, Jr. has signed on his behalf as to the 49 shares that he owns.

I attach copies of Mr. Mandler's death certificate and a copy of the letters of Administration showing that my client (Ms. Carolyn Mandler) is the duly appointed and acting Personal Representative of the Estate of Robert Mandler.

Should you need anything additional to accomplish this transfer please do not hesitate to contact me at the above listed address or phone number.

Sincerely, /s/ A Wayne Williamson, Esquire  
For the Firm

**RESTATED ARTICLES OF INCORPORATION  
OF  
DELIA DISTRIBUTING, INC**

(The Articles of Incorporation forming this corporation, are hereby restated entirely and replaced with the below restated Articles of Incorporation, pursuant to Florida Statutes, 607.1006)

**ARTICLE I – NAME**

The name of the limited liability company is: DELIA DISTRIBUTING, INC.  
("corporation").

**ARTICLE II – ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:  
36 Cagle Bluff Ct.  
Wetumpka, AL 36093

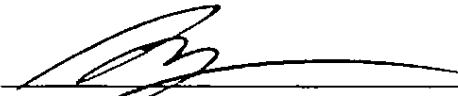
Mailing Address:  
36 Cagle Bluff Ct.  
Wetumpka, AL 36093

**ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Williamson Law Firm, LLC  
167 E. Pt. Washington Road  
Santa Rosa Beach, FL 32459  
A Wayne Williamson, Esquire, Mg.Mr.

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.*

  
\_\_\_\_\_  
A Wayne Williamson as MgMr  
of Williamson Law Firm, LLC

**ARTICLE IV - OFFICERS**

The name and address of the person authorized to manage and control the Corporation is

listed herein below:

Title:

Name and Address:

President

Carolyn Mandler  
36 Cagle Bluff Ct.  
Wetumpka, AL 36093

#### ARTICLE V - EFFECTIVE DATE

The effective date of the corporation shall be 7/25/2013.

#### ARTICLE VI - OWNERS AT THE TIME OF RESTATEMENT

Carolyn Mandler, Trustee  
Robert Mandler Living Trust,  
dated October 25, 2006  
36 Cagle Bluff Ct.  
Wetumpka, AL 36093  
51 Shares

Carolyn Mandler  
36 Cagle Bluff Ct.  
Wetumpka, AL 36093  
1 Shares

Robert L. Mandler, Jr.  
149 Ruth Road  
Freeport, Florida 32439  
48 Shares

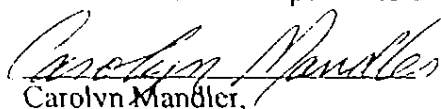
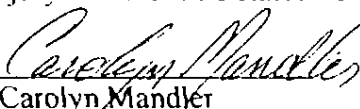
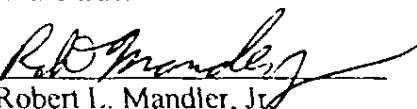
#### ARTICLE VI - SHARES AUTHORIZED

The Corporation is authorized to issue 100 shares.

#### ARTICLE VI - ADMISSION OF NEW MEMBERS

Individual members shall have no right to admit new members. New members can only be admitted in accordance with the Bylaws established for this Corporation.

In accordance with Chap 607, Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

		
Carolyn Mandler, Personal Representatives of the Estate of Robert Mandler 36 Cagle Bluff Ct. Wetumpka, AL 36093	Carolyn Mandler 36 Cagle Bluff Ct. Wetumpka, AL 36093	Robert L. Mandler, Jr. 149 Ruth Road Freeport, Florida 32439

This document is executed in accordance with Chap 607, Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.