

P21 0000005884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

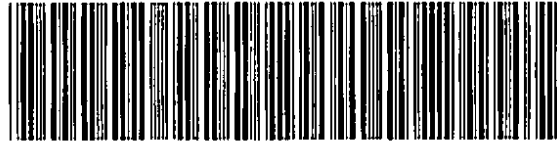
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/19/21--01041--009 **35.00

2021 AUG 26 AM 10:39
CLERK OF STATE
TALLAHASSEE, FL

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2321 AUG 26 AM 10:52

FLORIDA DEPARTMENT OF STATE
Division of Corporations,

August 5, 2021

MABEL ROMANICH
1689 NE 123 ST
NORTH MIAMI, FL 33181

SUBJECT: L SERRICCHIO CORP
Ref. Number: P21000005884

We have received your document for L SERRICCHIO CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is incomplete. The document should contain the Cover Letter and 4 Amendment pages. Please see the attached packet for the complete document.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Catherine M Brumbley
Regulatory Specialist II

Letter Number: 221A00018481

See Enclose corrections.

Thank you

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L SERRICHO CORP
DOCUMENT NUMBER: P2100000 5884

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

Please return all correspondence concerning this matter to the following:

Mabel Romanik
Name of Contact Person
Mabel Romanik & Associates PA
Firm/ Company
1689 NE 123 ST
Address
North Miami FL 33181
City/ State and Zip Code
Mabelromanik@BellSouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mabel Romanik at (305) 893 2669
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:

- ☒ \$35 Filing Fee
paid in advance
- ☐ \$43.75 Filing Fee & Certificate of Status
- ☐ \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed)
- ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

L. Serrichio Corp.

(Name of Corporation as currently filed with the Florida Dept. of State)

P21000005884

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. 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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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CLERK OF DISTRICT COURT
JACKSONVILLE, FL

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u> </u> Add <u>X</u> Remove	<u>P</u>	<u>KARINA Conde</u>	<u>2069 NE 123 ST</u> <u>North Miami FL 33181</u>
2) <u>Change</u> <u>X</u> Add <u> </u> Remove	<u>P</u>	<u>Leandro Miguel Serrichio</u>	<u>2069 NE 123 ST</u> <u>North Miami FL 33181</u>
3) <u>Change</u> <u>X</u> Add <u> </u> Remove	<u>VP</u>	<u>Maria Lujan Lorenzi</u>	<u>2069 NE 123 ST</u> <u>North Miami FL 33181</u>
4) <u>Change</u> <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
5) <u>Change</u> <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
6) <u>Change</u> <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 8/20/21, if other than the date this document was signed.

Effective date if applicable: 8/20/21
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

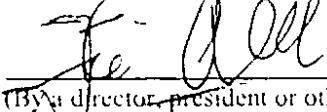
☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated 8/20/21

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LEANDRO MIGUEL SERRICCHIO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)