

P21000093797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

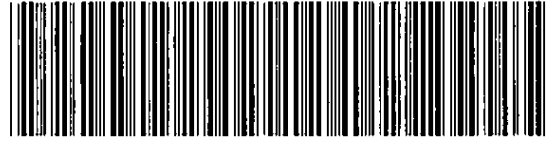
(Business Entity Name)

(Document Number)

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11/13/2023 10:25 AM

FILED
2023 NOV - 1 AM 10:25
TALLEN COUNTY FL

A. BUTLER

NOV 13 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ILLY SERVICES CORP

DOCUMENT NUMBER: P21000093797

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

Please return all correspondence concerning this matter to the following:

Ilania Bortoletto
Name of Contact Person
ILLY SERVICES CORP
Firm/ Company
25 NE 5th Street apt 3914
Address
Miami-FL 33132
City/ State and Zip Code
n/a
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ilania Bortoletto at (941) 900-7421
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 | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

ILLY SERVICES CORP

FILED

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

P21000093797

(Document Number of Corporation (if known))

2023 NOV 10 AM 10:25
SECRET - STATE
SEE FL

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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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

Ilenia Bortoletto

25 NE 5th Street apt 3914

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 33132

(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.

ilenia bortoletto

Signature of New Registered Agent, if changing

Check if applicable

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

10/23/2023

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

10/23/2023

Effective date if applicable: _____
(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 100 _____
(voting group)

10/23/2023

Dated _____

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)

Michael C Rivas

(Typed or printed name of person signing)

Vice President

(Title of person signing)



Department of State / Division of Corporations / Search Records / Search by Entity Name /

Detail by Entity Name

Florida Profit Corporation

ILLY SERVICES CORP

Filing Information

Document Number P21000093797
FE/EIN Number 35-2734616
Date Filed 10/29/2021
Effective Date 10/29/2021
State FL
Status ACTIVE

Principal Address

25 NE 5TH ST
 3914
 MIAMI, FL 33132

Changed: 11/09/2022

Mailing Address

25 NE 5TH ST
 3914
 MIAMI, FL 33132

Changed: 11/09/2022

Registered Agent Name & Address

RIVAS, MICHAEL C
 25 NE 5TH ST
 3914
 MIAMI, FL 33132

Name Changed: 11/09/2022

Address Changed: 11/09/2022

Officer/Director Detail

Name & Address

Title President

BORTOLETTO, ILENIA
 25 NE 5TH ST
 3914
 MIAMI, FL 33132

Title VP