

P22000034268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

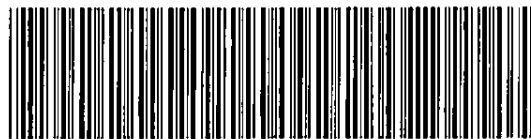
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Received Back 8-8-25

Office Use Only



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04/28/25--01019--008 **35.00

2025 AUG -8 AM 8:03



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2025

CLAUDIA LLANES CORP
ZOMMA GROUP
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134 US

SUBJECT: CLAUDIA LLANES CORP
Ref. Number: P22000034268

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

There is a balance due of \$0.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Not sure what you are trying to do, the form you have is to convert out of the State of Florida. You also have a different suffix "P.A." and you have your entity listed an LLC. If you are trying to convert from a Profit Corporation to an LLC you can use the form included and include the added fees to convert.

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.

Mary C Malone
Amendment Section

Letter Number: 025A00013605

Received Back
7-22-25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2025

CLAUDIA LLANES CORP
LUCA CANCELLIERI, CPA
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134 US

SUBJECT: CLAUDIA LLANES CORP
Ref. Number: P22000034268

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

There is a balance due of \$0.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

One of the boxes needs to be checked off on how the admendment was adopted on the last page.

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.

Mary C Malone
Amendment Section

Letter Number: 325A00016645

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Claudia Llanes Corp.

DOCUMENT NUMBER: P22000034268

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

Please return all correspondence concerning this matter to the following:

Luca Cancellieri, CPA

Name of Contact Person

Zomma Group, LLC

Firm/ Company

355 Alhambra Circle, Suite 1100

Address

Coral Gable, Florida 33134

City/ State and Zip Code

luca.cancellieri@zommagroup.com

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

For further information concerning this matter, please call:

Luca Cancellieri, CPA

at (305) 444-8288
Area Code & Daytime Telephone Number

Name of Contact Person

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

☒ \$35 Filing Fee

☐ \$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

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Articles of Amendment
to
Articles of Incorporation
of

Claudia Llanes, Corp.

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

P22000034268

(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:

Claudia Llanes, P.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

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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) (e). F.S.

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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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

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

The only change is the name of the company from Claudia Llanes, Corp., to Claudia Llanes, P.A.

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: _____, if other than the date this document was signed.

Effective date if applicable: 7/16/25
(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 07/16/2025

Signature CLAUDIA LLANES
(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)

Claudia Llanes

(Typed or printed name of person signing)

Owner

(Title of person signing)

2025 AUG -8 AM 8:03

Document to Sign - Claudia Llanes Corp.

Final Audit Report

July 16, 2025

Created:	July 16, 2025
By:	ZOMMA Group, LLP(carolina.mesa@zommagroup.com)
Status:	ESigned
Transaction ID:	KWY5KCXAP0CMT6HUNDUV87EFUD
Documents:	Tally Forms.pdf

"Document to Sign - Claudia Llanes Corp." History

- 👁 Document emailed to Claudia Llanes(claudia.llanes@elliman.com) for signature
7/16/2025 11:42:28 AM Eastern Daylight Time
- 👁 Document viewed by Claudia Llanes(claudia.llanes@elliman.com)
7/16/2025 11:45:14 AM Eastern Daylight Time - IP address: 108.214.52.173
- ✍ Document e-signed by Claudia Llanes(claudia.llanes@elliman.com)
Signature Date: 7/16/2025 11:45:35 AM Eastern Daylight Time - IP address: 108.214.52.173
- ✅ Document Signed
7/16/2025 11:45:35 AM Eastern Daylight Time