

P23000028536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

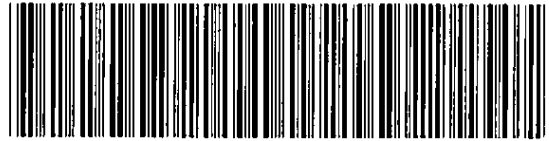
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 11, 2023

JASON D ZERILLO  
11619 RENAISSANCE VIEW CT  
TAMPA, FL 33626

SUBJECT: 4 AMICI'S INC.  
Ref. Number: P23000028536

We have received your document for 4 AMICI'S INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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.

Morgan E Lovett  
Regulatory Specialist II

Letter Number: 323A00023521

NOV 10 2023

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 4 Amicis INC

DOCUMENT NUMBER: P23000028536

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

Please return all correspondence concerning this matter to the following:

JASON D ZERILLO

Name of Contact Person

Firm/ Company

11619 RENAISSANCE VIEW CT

Address

TAMPA FL 33626

City/ State and Zip Code

TAPHOUSE7012@gmail.com

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

2017-11-20 10:20

Articles of Amendment  
to  
Articles of Incorporation  
of

4 Amicis Inc

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

P23000028536

(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)

1100 Cleveland St  
Suite A  
Clearwater FL 33755

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:

(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) (c), F.S.

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Jason D ZERILLO	11619 RENAISSANCE VIEW CT TAMPA FL 33626
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	Thomas P Canizio	6923 Bottle Brush Dr Port Richey FL 34668
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	Robert Cummins	5463 Worthington Loop PALM HARBOR FL 34685
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Larry L Wilmoth JR	1100 Cleveland ST CLEARWATER FL 33755 SUITE A
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)*

Currently JASON D ZERILLO is listed as P AND  
LARRY L WILMOTH JR IS LISTED AS VP. There is a  
CHANGE JASON D ZERILLO leaves the corporation and  
LARRY L WILMOTH JR is named to P, VP AND T AND S.  
JASON D ZERILLO P REMOVED. ROBERT CUMMINS VP REMOVED  
AND THOMAS P CANIZIO VP REMOVED.

**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: July 26 2023, if other than the date this document was signed.

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 \_\_\_\_\_."  
(voting group)

Dated 9/22/23

Signature [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)


JASON D ZERILLO  
(Typed or printed name of person signing)

President  
(Title of person signing)

2023-09-20

**OFFICER/DIRECTOR RESIGNATION**

I, JASON D. ZERILLO, hereby resign, effective immediately, as Director and President of 4 AMICI'S, INC., document number P23000028536, a corporation duly organized under the laws of the State of Florida.


  
\_\_\_\_\_  
JASON D. ZERILLO  
11619 Renaissance View Court  
Tampa, Florida 33626

July 26<sup>th</sup> 2023  
\_\_\_\_\_  
Date



**IRREVOCABLE STOCK POWER**

FOR VALUE RECEIVED, the undersigned does hereby sell, assign and transfer to LARRY L. WILMOTH, JR., all of his ownership interest and shares of common stock of 4 AMICI'S, INC. issued in the name of JASON D. ZERILLO. The undersigned does hereby irrevocably constitute and appoint LARRY L. WILMOTH, JR. to transfer the said stock on the books of the company.

  
JASON D. ZERILLO  
11619 Renaissance View Court  
Tampa, Florida 33626

July 26<sup>th</sup> 2023  
Date