

<https://efile.scribiz.org/scripts/efilecovlex>

**AFFIDAVIT BY FOREIGN CORPORATION  
TO  
CHANGE/ADD OFFICERS AND/OR DIRECTORS**

Pursuant to the provisions of Section 607.1504 F.S., LORDI, INC. hereby adopts the following amendment to its Application for Authorization to Transact Business in Florida.

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: LORDI, INC.
2. This entity was authorized to transact business in Florida on February 23, 2017 and its Florida document number: F17000000870.
3. The corporation was formed under the laws of the State of New York.
4. The name and address of each officer and/or director is as follows:

Director/President/Secretary

Arthur DeDominicis  
1100 Route 9  
Fishkill, NY 12524

Director/Vice President/Treasurer

Gary Joseph  
1100 Route 9  
Fishkill, NY 12524

By:   
Arthur DeDominicis, President

4094568\_1

**Prepared By:**

Joseph W. Gaynor, Esquire  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 133765