Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN LORDI, INC.

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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/Tressurer

Gary Joseph

1100 Route 9

Fishkill, NY 12524

By:

Arthur DcDominicis, President

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