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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Indeglia Lutrario, Attorneys at Law, P.L.L.C.

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vincent A. Indeglia, Esq.

\_\_\_\_\_  
Name of Person

INDEGLIA & ASSOCIATES, ATTORNEYS AT LAW, P.L.L.C.

\_\_\_\_\_  
Firm/Company

5200 Tamiami Trail North, Suite 101

\_\_\_\_\_  
Address

Naples, Florida, 34103

\_\_\_\_\_  
City/State and Zip Code

vincent@indegliaw.com

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

For further information concerning this matter, please call:

Vincent A. Indeglia, Esq.

401 8869240  
at ( )

\_\_\_\_\_  
Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Indeglia Lutrario, Attorneys at Law, P.L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 4/17/2019 and assigned  
Florida document number L19000105873.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

INDEGLIA & ASSOCIATES, ATTORNEYS AT LAW, P.L.L.C.

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**

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

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

*Enter Florida street address*

Florida

*City*

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

**If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:**

**MGR = Manager**

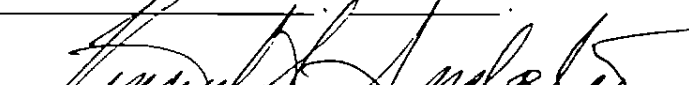
**AMBR = Authorized Member**

[illegible]

[illegible]

**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.

Dated March 25, 2024

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Vincent A. Indeglia, Esq., Authorized Manager

\_\_\_\_\_  
Typed or printed name of signee

**INDEGLIA LUTRARIO, ATTORNEYS AT LAW, P.L.L.C.**

**Written Consent of the  
Member in Lieu of Organizational Meeting**

The undersigned, being the sole Member and Authorized Manager of Indeglia Lutrario, Attorneys at Law, P.L.L.C., a Florida professional limited liability company (the "Company"), does hereby consent in writing pursuant to the Florida Limited Liability Act and the Operating Agreement of the Company, to the adoption of the resolutions and to the Company actions hereinafter set forth and direct that they shall, in all respects, be deemed as valid Company actions as though such actions and resolutions had been duly approved and authorized at a formal organizational meeting of the initial Member of the Company on or about March 22, 2024.

RESOLVED, that the Authorized Manager hereby declares it advisable and in the best interests of the Company that Article I of the Articles of Organization (the "Articles") be amended to read as follows:

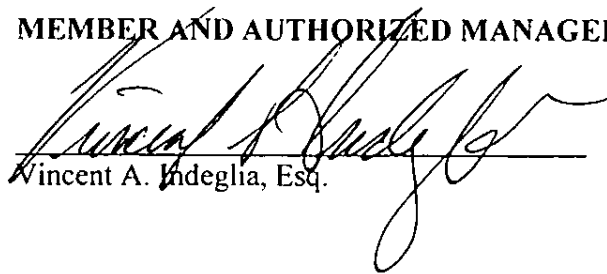
"Article I. The name of the Limited Liability Company is "INDEGLIA & ASSOCIATES, ATTORNEYS AT LAW, P.L.L.C.".

RESOLVED, that the Authorized Manager be and hereby is authorized and empowered (i) to prepare or cause to be prepared, execute, seal and deliver or cause to be delivered, in the name and on behalf of the Company, any and all documents, agreements and instruments to effectuate any of the foregoing resolutions or any of the transactions contemplated thereby, all with such changes therein as he may deem necessary or desirable, and (ii) to take such action, or to cause others to take such action, in the name an on behalf of the Company, as may in his judgment be necessary or appropriate in connection with, or in furtherance of, any of the foregoing resolutions or any of the transactions contemplated thereby, the execution and delivery of any such document, agreement or instrument or the taking of any such action being conclusive evidence of his authority hereunder to so act.

*[Signature Page to Follow]*

IN WITNESS WHEREOF, the undersigned sole Member and Authorized Manager has executed this Written Consent as of the date first written above, waiving all notice requirements whether provided by statute or otherwise.

**MEMBER AND AUTHORIZED MANAGER:**

  
\_\_\_\_\_  
Vincent A. Indeglia, Esq.