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Division of Corporations

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**P01000074802**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**INDRIERI & LOPACIUK ARCHITECTURE AND INTERIORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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(21)

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INDRIERI & LOPACIUK ARCHITECTURE AND INTERIORS, INC.**

*The above referenced corporation was incorporated on July 27, 2001, under document number P01000074802. Pursuant to the provisions of section 607.1003, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendment adopted:**

Article I - shall be deleted and replaced with the following:

**ARTICLE I**

*The name and address of the Corporation shall be*

**LEE INDRIERI INTERIORS, INC.  
350 Camino Gardens Blvd.  
Suite 300  
Boca Raton, FL 33432**

**SECOND: Amendment adopted:**

Article V - shall be deleted and replaced with the following:

**ARTICLE V**

*The registered office of this corporation shall be located at 350 Camino Gardens Blvd., Suite 300, Boca Raton, FL 33432, with the privilege of having its office and branch offices at other places within or outside of the State of Florida. The registered agent at that address shall be Leanne Indrieri.*

**THIRD: Amendment adopted:**

Article VII - shall be deleted and replaced with the following:

**ARTICLE VII**

*The name and address of the director(s) and officer(s) of the corporation who shall hold office until his/her successor(s) is elected or qualified, shall be:*

**Leanne Indrieri, President, Treasurer & Secretary**

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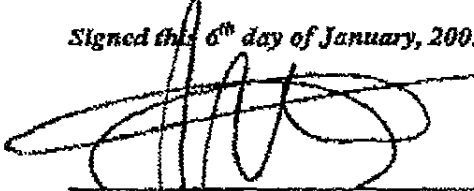
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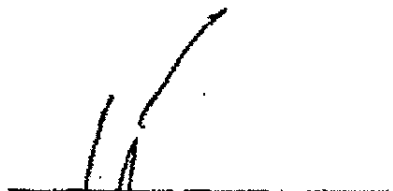
**FOURTH:** The date of each amendment's adoption: January 6, 2003.

**FIFTH:** These amendments were approved by unanimous written consent of the shareholders and the Board of Directors.

*Signed this 6<sup>th</sup> day of January, 2003.*



David J. Ippacink  
President, Chairman of the Board,  
and Shareholder



Leanne Indreri  
Vice President, Board Member and  
and Shareholder

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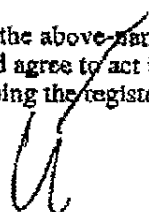
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of the State of Florida, the following is submitted:

1. **LEE INDRIERI INTERIORS, INC.**, desiring to organize under the laws of the State of Florida, has named **Leanne Indrieri** as its statutory registered agent.

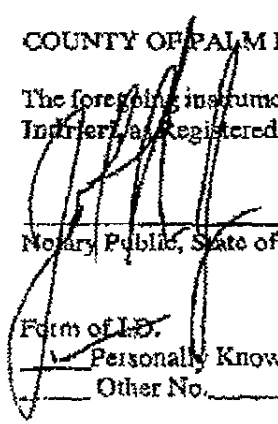
Having been named the statutory agent of the above-named Corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
\_\_\_\_\_  
Leanne Indrieri, Registered Agent

Dated this \_\_\_\_ day of January, 2003

STATE OF FLORIDA                     )  
  )ss:  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me on this 6<sup>th</sup> day of January, 2003 by Leanne Indrieri, as Registered Agent of **LEE INDRIERI INTERIORS, INC.**, on behalf of the Corporation.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:

Form of L.D.

☒ Personally Known

☐ Other No. \_\_\_\_\_



John L. Rogers Jr.  
My Commission DD127302  
Expires August 18, 2005

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