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SECREDARY OF STATE ALL AHASSEE, FLORIDA

(58 1 0 2016) T. **LEMIEUX**



COVER LETTER

TO: Amendment Section Division of Corporations

т.

NAME OF CORPOR	RATION: Luanne Kelly Inte	riors, Inc.				
DOCUMENT NUMI	BER: P13000095020					
	of Amendment and fee are su	bmitted for filing.				
Please return all corre	spondence concerning this ma	tter to the following:				
	Luanne Kelly					
	Name of Contact Person					
	Luanne Kelly Interiors, Inc.					
	Firm/ Company					
	58 Turtle Court					
	Address					
	Santa Rosa Beach, FL. 3245	9				
		City/ State and Zip Cod	e			
luann	ekellyinteriors@hotmail.com					
		sed for future annual report	notification)			
For further informatio	n concerning this matter, pleas	se call:				
Luanne Kelly		at (850				
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:			
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fec & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address		Street Address				
Amendment Section		Amendment Section				
	ision of Corporations . Box 6327	Division of Corporations Clifton Building				
	ahassee, FL 32314	2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ration (if known a Profit Corpora company," or "i	ntion adopts the f	The new restriction of the must contain the
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		(z.tp Code)
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lir	iress) ad accept the obli	Tred Agent, if changing

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: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally Sr	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	COO		Marleigh Kelly	58 Turtle Court
X Add				Santa Rosa Beach, FL. 32459
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)				
Add Chief Operating Officer - Marleigh Kelly				
· · · · · · · · · · · · · · · · · · ·				
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 date this document was signed.		, if other than the
	2/7/2017	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date Department of State's records.	te will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s re sufficient for approval.	3)
	e approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):	ent '
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/wer-action was not required.	e adopted by the board of directors without shareholder action and shareholde	ःत
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
2/7/20 Dated	17	
Signature	Luanns Kelly	
(B _j	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other cour pointed fiduciary by that fiduciary)	1
	Luanne Kelly	
	(Typed or printed name of person signing)	
	Owner	
	(Title of person signing)	