

F0200000000463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

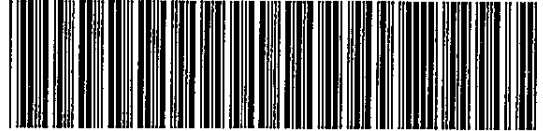
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/21/04

NIC
Amend

B

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.G. Gallina Corp.
(Name of corporation)

DOCUMENT NUMBER: F02000000463

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rhonda Marten
(Name of person)

Gallina Corporation
(Name of firm/company)

8500 Greenway Blvd., Suite 200
(Address)

Middleton, WI 53562
(City/state and zip code)

For further information concerning this matter, please call:

Rhonda Marten at (608) 836-0909
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| ☒ \$35.00 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 12, 2004

RHONDA MARTEN
GALLINA CORPORATION
8500 GREENWAY BLVD., STE.200
MIDDLETON, WI 53562

SUBJECT: C.G. GALLINA CORP.
Ref. Number: F02000000463

We have received your document for C.G. GALLINA CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 104A00016672

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000000463

(Document number of corporation (if known))

1. C.G. Gallina Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Wisconsin 3. January 28, 2002
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 22, 2003
5. Gallina Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Rhonda Marten
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Rhonda Marten
(Typed or printed name of person signing)

3/1/04
(Date)

Vice President
(Title of person signing)

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TALLAHASSEE, FLORIDA

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

GALLINA CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is July 31, 1987.

I further certify that an Amendment was filed with this department on August 22, 2003, changing the name from C. G. GALLINA CORP. to the present name of GALLINA CORPORATION.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on April 9, 2004.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Robert J. Fries".