

PD4000060837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

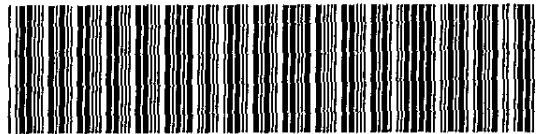
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400042740604

11/29/04--01012--008 **35.00

*Amend
T. Lewis*

FILED
04 DEC 20 PM 2:51
SEC. CLERK
FILING OFFICE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GALINA TRADEMARK CORP.

DOCUMENT NUMBER: PD4000060837

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD M. GABOR, ESQ.

(Name of Contact Person)

GABOR & ASSOCIATES

(Firm/ Company)

1878 VICTORY BOULEVARD

(Address)

STATEN ISLAND, NEW YORK 10314-3514

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICHARD M. GABOR

(Name of Contact Person)

at (718) 390-0555

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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

December 6, 2004

RICHARD M. GABOR, ESQ.
GABOR & ASSOCIATES
1878 VICTORY BLVD.
STATEN ISLAND, NY 10314-3514

SUBJECT: GALINA TRADEMARK CORP.
Ref. Number: P04000060837

We have received your document for GALINA TRADEMARK CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The changes to the Articles of Incorporation should be stated under Amendments adopted.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 404A00068197

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC 20 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GALINA TRADEMARK CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000060837

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DIRECTOR GREGORY JACKSON IS DECEASED AND
NO LONGER A DIRECTOR OR REGISTERED AGENT.

DIRECTOR GALINA JACKSON'S NAME MUST BE
CHANGED TO GALINA TODD.

REGISTERED AGENT IS RICHARD M. GABOR ESQ
18090 COLLINS AVE - T17 #B-23 SUNNY ISLES,

FL 33160-1912

(Attach additional pages if necessary)

If an amendment provides for 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)

DIRECTOR GREGORY JACKSON IS DECEASED AND NO LONGER A DIRECTOR OR REGISTERED
AGENT. DIRECTOR GALINA JACKSON'S NAME MUST BE CHANGED TO GALINA TODD. REG.

AGENT IS RICHARD M. GABOR, ESQ. 18090 COLLINS AVE-T17 #B-23 SUNNY ISLES, FL 33160-1912

(continued)

The date of each amendment(s) adoption: 6/2/04

Effective date if applicable: 09/11/04

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of NOVEMBER, 2004

Signature

X Galina Todd

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GALINA TODD

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35


RICHARD M. GABOR, ESQ.
18090 COLLINS AVENUE - T17 #B23
SUNNY ISLES, FL 33160-1912

December 14, 2004

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

If you have any further questions, please do not hesitate to contact me.

Very truly yours,



Richard M. Gabor, Esq.