

P98000040789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

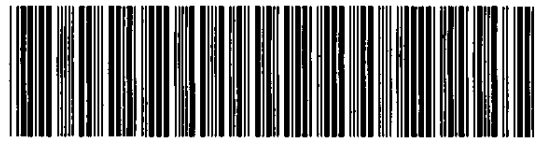
(Business Entity Name)

(Document Number)

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09/24/08--01015--014 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 24 AM 9:28

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*Amend
Tewis
9-29-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA GALA PROPERTY MANAGEMENT, INC.

DOCUMENT NUMBER: P98000040789

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER GERTZ
(Name of Contact Person)

CHRISTOPHER J. GERTZ, P.A.
(Firm/ Company)

1100 SE 11TH COURT
(Address)

FORT LAUDERDALE, FL 33316
(City/ State and Zip Code)

For further information concerning this matter, please call:

CHRIS GERTZ at (954) 565-2601
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 SEP 24 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LA GALA PROPERTY MANAGEMENT, INC.

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

P98000040789

(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)**

ARTICLE 6 IS HEREBY AMENDED TO REFLECT THAT KEITH LA GALA IS HEREBY
REMOVED AS A DIRECTOR OF THE COMPANY AND CONNIE LA GALA WHOSE
ADDRESS IS 6478 NW 63TD WAY, PARKLAND, FL 33067 SHALL BE THE SOLE
DIRECTOR OF THE COMPANY.

ARTICLE 6 IS FURTHER AMENDED TO REFLECT THAT CONNIE LA GALA
WHOSE ADDRESS IS 6478 NW 63RD WAY, PARKLAND, FL 33067 SHALL BE
PRESIDENT OF THE COMPANY AND KEITH LA GALA WHOSE ADDRESS IS
236 SE 9TH AVE, #3, DEERFIELD BEACH, FL 33441 SHALL BE VICE PRESIDENT.

(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)

N/A

(continued)

The date of each amendment(s) adoption: AUGUST 1, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

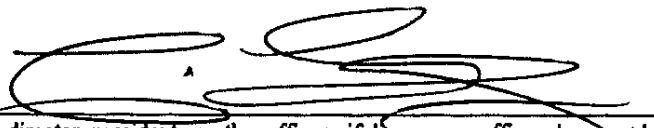
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature  X
(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)

CONNIE LA GALA
(Typed or printed name of person signing)

DIRECTOR / PRESIDENT
(Title of person signing)

FILING FEE: \$35