

P93000072581

UNITED FINANCIAL BUSINESS SERVICES, INC.

620 Cranes Way, Suite #207
Altamonte Springs, FL 32701

RONALD LAURIA, MBA, CTP
C.E.O.

Phone (407) 331-0576
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December 17, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002720430--4
-12/23/98--01035--003
*****35.00 *****35.00

SUBJECT: AMENDMENTS TO GALLO AND SCHILLING REAL ESTATE, INCORPORATED
NEW NAME: GALLO & BROWN REAL ESTATE, INC.

Enclosed please find an original and one (1) copy of the Amendments to the Articles of Incorporation for the above corporation and a check in the amount of \$35.00 .

From: Ronald G. Lauria
United Financial Business Services
Att: Ronald G. Lauria
620 Cranes Way # 207
Altamonte Springs, FL 32701
(407) 331-0576

FILED
98 DEC 23 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.
1-6-99
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GALLO AND SCHILLING REAL ESTATE, INCORPORATED

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS PROFIT CORPORATION ADOPTS THE FOLLOWINGS ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDED ARTICLES:

ARTICLE I: NAME

The name of the corporation shall be: GALLO & BROWN REAL ESTATE, INC.

ARTICLE II: PRIMARY LOCATION

The Primary address and place of doing business is:

3213 THISTLE HILL DRIVE
WINTER PARK, FL 32792

ARTICLE V BOARD OF DIRECTORS

This corporation shall have two directors constituting the Board of Directors. The number of directors may be either be increased of decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the Directors are:

PRESIDENT

GERRI G. GALLO
8112 PAMLICO STREET
ORLANDO, FL 32817

SECRETARY/TREASURER

ELEANOR G. BUNCE
3213 THISTLE HILL DRIVE
WINTER PARK, FL 32792

SECOND: NOT APPLICABLE

THIRD: This amendment was adopted December 10th, 1998

FOURTH: Adoption of amendment(s)(check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 17th day of December 1998.

Signature: Eleanor G. Bunce - Secretary
ELEANOR G. BUNCE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA