

238427



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 1, 2000

CCRS  
Attn: Cindy Hicks  
Tallahassee, FL

SUBJECT: GAL TAMPA, INC.  
Ref. Number: 238427

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-10/01/99--01045--003  
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To Whom It May Concern:

In a recent audit of our records we have determined that the original Name Change filed on October 1, 1999 for GAL TAMPA, INC., document number 238427, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of this document, so that we can complete our records.

Please send the copy to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 487-6900.

Sincerely,  
Lyn Turley-Shoffstall,  
Management Review Specialist  
Bureau of Commercial Recording

Letter number: 300A00004823

FILED

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ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
GEORGE A. LEVY, INCORPORATED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of George A. Levy, Incorporated (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation shall be GAL Tampa, Inc."

SECOND: The foregoing amendment was adopted by written consent of the sole shareholder and the sole member of the board of directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on September 30, 1999.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 30<sup>th</sup> day of September, 1999.

GEORGE A. LEVY, INCORPORATED

  
George A. Levy, President

WRITTEN CONSENT IN LIEU OF A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF GEORGE A. LEVY, INCORPORATED

The undersigned, constituting the sole member of the Board of Directors of George A. Levy, Incorporated (the "Corporation"), hereby adopt the following resolutions without a meeting, waiving all requirements of notice, in accordance with Florida Statutes Section 607.0821 and the bylaws of the Corporation:

RESOLVED, that effective as of September 1, 1999, the following person is hereby elected to serve in the offices indicated opposite his name and shall continue to serve until the next annual meeting, as provided in the bylaws or until his earlier death or resignation or removal from office:

George A. Levy - President/Secretary/Treasurer

WHEREAS, it is in the best interest of the Corporation to amend the Articles of Incorporation of the Corporation to change the name of the Corporation to GAL Tampa, Inc.; and

WHEREAS, shareholder approval is required to amend the Articles of Incorporation; it is therefore

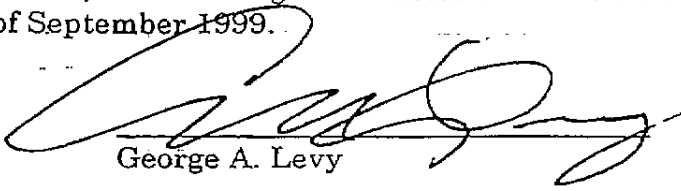
RESOLVED, that the sole member of the Board of Directors hereby recommends that the sole shareholder approve an amendment to the Corporation's Articles of Incorporation changing the name of the Corporation to GAL Tampa, Inc.; it is

FURTHER RESOLVED, that upon shareholder approval the Articles of Incorporation shall be amended to change the name of the Corporation to GAL Tampa, Inc.; it is

FURTHER RESOLVED, that the officers of the Corporation are hereby authorized to execute and file with the Florida Secretary of State the Articles of Amendment to the Articles of Incorporation substantially in the form attached hereto as Exhibit "A" to effect the name change and to pay all fees and expenses necessary in connection therewith; it is

FURTHER RESOLVED, that the officers of the Corporation shall take such further actions as they consider necessary or appropriate to effect the intent of the foregoing resolution.

IN WITNESS WHEREOF, the undersigned director has executed this  
Consent on this 30<sup>th</sup> day of September 1999.



George A. Levy

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