

FOO910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

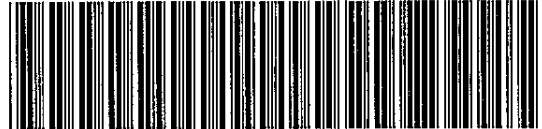
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000055959470

Amel

06/30/05--01005--015 **43.75

DIVISION OF CORPORATION

05 JUN 30 AM 11:40

RECEIVED

FILED
05 JUN 30 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
6/30/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Galiani Corporation

Signature _____

Requested by: *WL*

Date *6/30*

Time *11:00*

Name _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

✓ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

✓ Annual Report / Reinstatement _____

✓ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
GALIANI CORPORATION**

05 JUN 30 PM 3:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following Amendment to its Articles of Incorporation effective immediately upon filing:

Article III of the Articles of Incorporation is hereby amended to read as follows:

"The corporation is authorized to issue the following stock:

1. 200 shares of common voting stock with a par value of \$20 per share to be denominated *Common Class A* and 200 shares of common stock with a par value of \$20 per share to be denominated *Common Class B*.

2. 300,000 shares of preferred stock with a par value of \$100.00 per share, to be referred to "*Preferred Stock*" with terms as follows:

(a) The holders of Preferred Stock shall not have the right to vote except that the affirmative vote of a majority of the holders of Preferred Stock shall be required for the following:

(i) Sale of more than 20% of the assets of the corporation or a series of sales that result in the sale of more than 20% of the assets of the corporation, unless the proceeds are to be used to redeem the Preferred Stock;

(ii) Dissolution of the corporation;

- (iii) Merger or reorganization of the corporation;
- (iv) Acquisition of indebtedness in an amount greater than 20% of the net asset value of the corporation, unless the loan proceeds are to be used to redeem the Preferred Stock;
- (v) Amendment of the Articles of Incorporation or Bylaws.

(b) No dividends on the common stock of the corporation or distributions to shareholders shall be made so long as any Preferred Stock is issued and outstanding without the approval of all of the shareholders of the corporation."

The foregoing Amendment was adopted at a joint meeting of the Directors and Shareholders of this corporation on the 2nd day of June, 2005.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on this 29 day of June, 2005.

GALIANI CORPORATION

By: Pasqua de Cannella
Pasqua Cannella as President