

F010000002560

Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GALLOWAY, ROMERO AND ASSOCIATES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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07 AUG 10 AM 8:00

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

Former name was incorrectly updated in 2001. Corrected
<https://efile.sunbiz.org/scripts/efilcovr.exe>

8/10/2007

NIC SP
8/10/07

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000002560

(Document number of corporation (if known))

1. Galloway, Romero & Associates, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Colorado 3. 05/08/2001
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/25/2007
5. Galloway & Company, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

David A. Guehry
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David A. Guehry
(Typed or printed name of person signing)

President
(Title of person signing)

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TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, MIKE COFFMAN, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON APRIL 25,
2007 CHANGING THE CORPORATE NAME OF

GALLOWAY, ROMERO & ASSOCIATES, INC.
(COLORADO CORPORATION)

TO

GALLOWAY & COMPANY, INC.

Dated: July 19, 2007

SECRETARY OF STATE