

F130000003601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

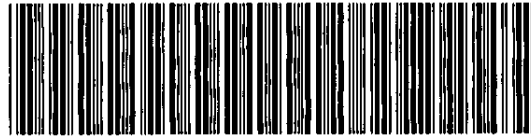
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/09/13--01005--016 **35.00

RECEIVED
OFFICE OF STATE
DIVISION OF CORPORATION
2013 SEP -9 PM 12:25
TO ACCOUNT FOR
SUFFICIENCY OF FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 SEP -9 PM 2:45

SEP - 9 2013

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

9/9 *Alma*

☐ CERTIFIED COPY

☒ PHOTOCOPY

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Amend

1.

Lancaster Development Group, Inc
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP -9 PM.2:45

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
LANCASTER DEVELOPMENT GROUP, INC.
2. This entity was authorized to transact business in Florida on 8-21-2013 and its Florida document number is F13000003601
3. This corporation was formed under the laws of New York
4. The name and address of each officer and/or director is as follows:

Title:

PVC

Name and Address

Mark A. Galasso

156 Overlook Drive

Cobleskill NY 12043

C

Martin A. Galasso

368 Sedgwick Ct

Naples, FL 34108

V

James P. Crum

109 Washington Ave

Cobleskill NY 12043

STD

Timothy J. Gaffney

136 Fabian Dr

Schenectady NY 12306

(Attach additional pages if necessary)

(see attached)

Secretary, Treasurer, Director

Title of person signing

Signature of officer or director

Timothy J. Gaffney

Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

ADDENDUM

A. DIRECTORS (continued)

Director: Frank George
Address: P.O. Box 153
Warnerville, New York 12187

Director: James F. Crum
Address: 109 Washington Ave.
Cobleskill, NY 12043

Director: Martin A. Galasso, Jr.
Address: PO Box 92
Summit NY 12175

B. OFFICERS (continued)

Assistant Secretary: Christina Brizzee
Address: 3566 State Route 145
Schoharie, New York 12157

Chief Information Officer: Stephanie Palmer
Address: P.O. Box 120
Warnerville, New York 12187

Vice President of
Florida Operations Adam Smith
169 Main Street
Kirkwood NY 13795

Executive Vice President Martin A. Galasso, Jr.
PO Box 92
Summit, NY 12175