

F21000003481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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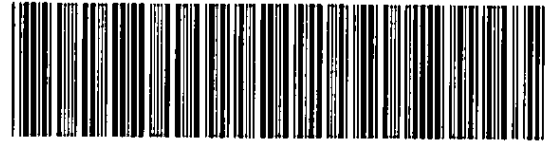
(Business Entity Name)

(Document Number)

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2021 JUL 22 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FL

Name Change

AUG 2 2021

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gallica Iowa Inc.
Name of Corporation

DOCUMENT NUMBER: FA1000003481

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lera Tellam

Name of Contact Person

Gallica Society Inc.

Firm/Company

7901 4th St. N. Ste 300

Address

St Pete FL 33702

City/State and Zip Code

lera@TheGallicaSociety.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lera Tellam

Name of Contact Person

at (407) 288 2414

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FL

2021 JUL 22 AM 10:42

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NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F210000003481

(Document Number of Corporation (If known))

1. Gallica Iowa Inc.
(Name of corporation as it appears on the records of the Department of State)

2. IOWA
(Incorporated under laws of)

3. 06/22/2021
(Date authorized to conduct affairs in Florida)

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TALLAHASSEE
FL

SECTION II
(4-8 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? 7-15-21 at 12:01 AM

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. Gallica Society Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

Perpetual
(New duration)

7-15-21 at 12:01 AM.
(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

IOWA
(New jurisdiction)

7-15-21 at 12:01 A.M.
(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

Advancement of entrepreneurs leading positive environmental, social and governance impact in communities with a persistent need.
(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

* Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. *

Leza S. Tellam 7-20-21
(Signature of the chairman, vice chairman of the board, president, or other officer, if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Leza S. Tellam
(Typed or printed name of the person signing)

CEO and Chair
(Title of person signing)

* IOWA Certificate CS 224980

**IOWA SECRETARY OF STATE
PAUL D. PATE**



CERTIFICATE OF EXISTENCE

Issue Date: 7/15/2021

Name: GALLICA SOCIETY INC. (504RDN - 664054)

Date of Incorporation: 4/10/2021

Duration: PERPETUAL

I, Paul D. Pate, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the nonprofit corporation named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees required under the Revised Iowa Nonprofit Corporation Act due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. Articles of dissolution have not been filed.

Certificate ID: CS224980

To validate certificates visit:

sos.iowa.gov/ValidateCertificate

A handwritten signature in black ink, reading "Paul D. Pate".

Paul D. Pate, Iowa Secretary of State

664054

FIRST AMENDMENT TO ARTICLES OF INCORPORATION

GALLICA IOWA INC.

A NON-PROFIT IOWA CORPORATION

Wherefore, on May 5, 2021, the Board of Gallica Iowa Inc. of Iowa amended the articles of incorporation at a board meeting, as follows:

1. ARTICLE 1 shall be amended to read:

The name of the Iowa non-profit corporation is Gallica Society Inc.

2. Other terms of Articles of Incorporation

All other terms of the Articles of Incorporation in Iowa remain unchanged.

3. Method and date of approval

There are no members or owners. Only the board approval on May 5, 2021 was required.

4. Effective date of name change

The effective date of the name change is the later of July 15, 2021 at 12:01 am or the recording of the merger in Iowa between Gallica Iowa Inc. and Gallica Society Inc. of Florida.

Chair, CEO and Corporate Secretary, Gallica Iowa Inc.


Leza S. Tellam

+1 407 288 2414

Date:

July 1, 2021

FILED
IOWA
SECRETARY OF STATE

7-2-21

11:36 AM

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