M77082

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09/03/20--01018--015 **35.08

2020 MAR -3 AM 9: 1

Amend

MAR 2 3 2020 I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION:	ATION CORP.	
DOCUMENT NUM			
The enclosed Article	s of Amendment and fee are st	bmitted for filing.	
Please return all corr	espondence concerning this ma	atter to the following:	
	Jonathan D. Fonte, Esquire		
		Name of Contact Person	n
	Jonathan D. Fonte, P.A.		
		Firm/ Company	
	10665 SW 190th Street, Suite	e 3205	
		Address	
	Miami, FL 33157		
		City/ State and Zip Cod	
		City/ State and 75p Cod	
	jonathan.fonte@jdfontelaw.c	om	
	E-mail address: (to be u	sed for future annual report	notification)
for further informati	on concerning this matter, plea	se call:	
Jonathan D. Fonte, Esq.		, 786	592-2930
Name of Contact Person		at (Area Co	de & Daytime Telephone Number
			·
enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		· ·	Address
			ment Section
			n of Corporations
			entre of Tallahassee
		2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

GALIYE INSULATION CORP.

(Name of Corporation as curr	rently filed with the Florida Dept. of State)
M77082	
(Document Numb	ber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation	
name must be distinguishable and contain the word "corporation "Inc.," or Co.," or the designation "Corp," "Inc," or "Co" "chartered," "professional association," or the abbreviation "I	". A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	2020
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	99
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	
Name of New Registered Agent	
(Floria)	da street address)
New Registered Office Address:	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am famil	gent: liar with and accept the obligations of the position.
Signature of Ne	ew Registered Agent, if changing
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 ((11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chie, Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>John</u>	<u>ı Doc</u>		
X Remove	<u>V</u> <u>Mik</u>	e Jones		
X Add	<u>SV</u> <u>Sally</u>	y Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) X Change	VP/ S/ E	MADELYN SERVELLO	449 SW 136TH PLACE	
Add			MIAMI, FL 33184	
Remove				_
2) Change		•		
Add				
Remove 3.) Change				-
Add				
Remove				_
4) Change				_
Add				
Remove				-
5) Change				_
Add				_
Remove				-
6) Change				
Add				
Remove				-

(Att	mending or adding additional Articles, enter change(s) here: such additional sheets, if necessary). (Be specific)
Corpoi	rate Resolution voted unanimously in the affirmative on February 13, 2020 has been adopted.
_	
. <u>If a</u>	n amendment provides for an exchange, reclassification, or cancellation of issued shares,
<u>pr</u>	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
<u></u>	

• •	February 13, 2020	
The date of each amendmen	• • • • • • • • • • • • • • • • • • • •	, if other than the
date this document was signe-		
Effective date if applicable:	February 13, 2020	
Energy date in applicable.	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this dathe Department of State's records.	te will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/we action was not required.	ere adopted by the incorporators, or board of directors without shareholder action	on and shareholder
	ere adopted by the shareholders. The number of votes cast for the amendment(swere sufficient for approval.	s)
	ere approved by the shareholders through voting groups. The following statemed led for each voting group entitled to vote separately on the amendment(s):	nt e
"The number of vote	es cast for the amendment(s) was/were sufficient for approval	
by		
DatedSignature	(voting group) 2/13/2 020 By a director, president or other officer – if directors or officers have not been	
(1	by a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other cour	1
	ippointed fiduciary by that fighterary)	
·	1 Do Januardo	187
	(Typed of printed name of person signing)	
	Title of commercial	
	(Title of person signing)	