

A03000115476

GALLIONE INC.  
11030 NW 28th Street  
Coral Springs, Florida 33065  
Phone: (954) 255-5712

(Address)

(City/State/Zip/Phone #)

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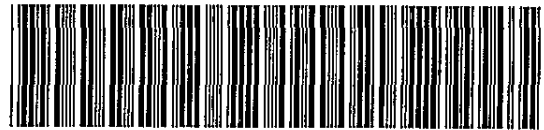
(Business Entity Name)

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10/20/03--01051--018 \*\*43.75

FILED  
03 OCT 20 PM 2:42  
MULTIPLE REGISTRATIONS

Amended  
MRS 10/23

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GALLIONE.COM, INC.

(Present Name)

P03000115476

(Document Number of Corporation (If known))

FILED  
03 OCT 20 PM 2:12  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV: WE HEREBY APPROVED AND REQUEST A REDUCTION OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE BEING CHANGED FROM 2,000,000 SHARE (2 million) TO NOW BE 200 SHARES IN TOTAL (2 HUNDRED).

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE IV: THE CANCELLATION OF THE COMPANY'S (CORPORATION'S) AUTHORIZATION TO ISSUE 2,000,000 TOTAL SHARES TO HEREBY BE CHANGED TO A MAXIMUM OF 200 SHARES DOES NOT AFFECT SHAREHOLDERS AS THE CANCEL SHARES AUTHORITY IS OF THAT OF THE PRESIDENT AS THE SHARES WERE NEVER ISSUED. THUS THE CORPORATION (SHOULD NOW) ONLY HAVE AUTHORITY TO ISSUE 200 SHARES TOTAL

**THIRD:** The date of each amendment's adoption: 10/17/03

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17<sup>th</sup> day of OCTOBER, 2003

Signature: Richard K. Gallione, SR

(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 court appointed fiduciary, by that fiduciary.)

Richard K. Gallione, Sr.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**