

PD4000050805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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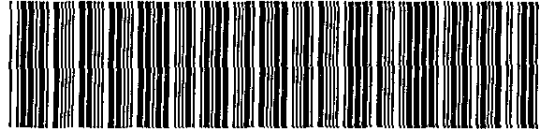
Certificates of Status _____

Special Instructions to Filing Officer:

Lucia Gagliano
Authorized 7/12/04
to be Adoption Date
@ 7/20/04

Office Use Only

Name change
@ 7.22.04 CC



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07/16/04--01067--001 **43.75

FILED
04 JUL 16 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

ATX1
FILED
04 JUL 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LUCIA GAGLIANO REALTOR, PA

DOCUMENT NUMBER: P04000050805

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUCIA GAGLIANO

(Name of Person)

LUCIA GAGLIANO REALTOR, PA

(Name of Firm/ Company)

1209 SE 1ST STREET

(Address)

FT. LAUDERDALE, FL 33301

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LUCIA GAGLIANO

(Name of Person)

at 954-895-0542

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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
(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
409 E. Gaines Street
Tallahassee, FL 32399

**Articles of Amendment to
Articles of Incorporation of**

LUCIA GAGLIANO REALTOR, PA

(Name of corporation as currently filed with the Florida Dept. of State)

P04000050805

(Document number of corporation, if known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

LUCIA GAGLIANO, PA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

LUCIA GAGLIANO REALTOR, PA

20-0921796

ATX1

The date of each amendment(s) adoption:

July 12, 2004

Effective date, if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 12TH day of JULY, 2004

Signature



(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)

LUCIA GAGLIANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35