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TALLAHASSEE, FLORIDA

Amend
JL

2-24-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Galmat Enterprises, Corp.

DOCUMENT NUMBER: P04000065379

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

Please return all correspondence concerning this matter to the following:

Jesus R Mata

Name of Contact Person

Galmat Enterprises, Corp.

Firm/ Company

3350 SW 148th Ave, Suite 110

Address

Miramar, FL 33027

City/ State and Zip Code

jmata@galmatenterprises.biz

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

For further information concerning this matter, please call:

Jesus Mata

Name of Contact Person

at (954)

874-1636

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GALMAT ENTERPRISES, CORP.

P04000065379

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated as follows:

Maria D Martin	1,000 Shares (100%)
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**ARTICLE VI
OFFICERS AND/OR DIRECTORS**

The names and street addresses of the Officers/Directors of the Corporation shall be:

Maria D Martin	DIRECTOR TREASURER & SECRETARY
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Jesus R Mata	PRESIDENT
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whose addresses shall be the same as the principal office of the Corporation.

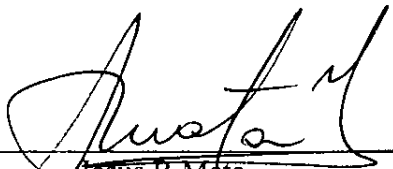
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The date of amendment adoption: December 15th 2009
Effective date of amendment: December 16th 2009

Adoption of Amendment:

- ☐ () The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.
- ☐ () The amendment was 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:*
“The number of votes cast for the amendment was/were sufficient for approval by _____.”
- ☒ (X) The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ () The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



Jesus R Mata
President