

POS000058632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

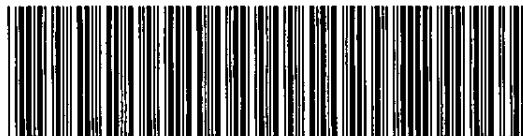
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/25/15--01018--027 **43.75

2015 SEP 10 AM 11:55

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SEP 10 2015
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SEP 15 2015

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2015

JESSICA G SANCHEZ RUIZ
GALAXY SATELLITES INC
426 SE 15TH ST
CAPE CORAL, FL 33990

SUBJECT: GALAXY SATELLITES INC.
Ref. Number: P05000058632

We have received your document for GALAXY SATELLITES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CHECK ONLY ONE BOX ON PAGE 4 OF 4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 715A00018195

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GALAXY SATELLITIES INC

DOCUMENT NUMBER: P05000058632

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

Please return all correspondence concerning this matter to the following:

JESSICA G SANCHEZ RUIZ

Name of Contact Person

GALAXY SATELLITIES INC

Firm/ Company

426 SE 15TH ST

Address

CAPE CORAL FL 33990

City/ State and Zip Code

1946jms@gmail.com

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

For further information concerning this matter, please call:

JESSICA G SANCHEZ RUIZ

at (239)

573-8285

Name of Contact Person

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

FILED

2015 SEP 10 AM 11:55

GALAXY SATELLITES INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P05000058632

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

426 SE 15TH ST

CAPE CORAL FL 33990

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

426 SE 15TH ST

CAPE CORAL FL 33990

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent JESSICA G SANCHEZ RUIZ

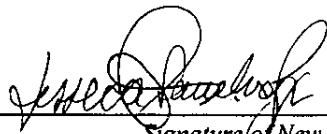
426 SE 15TH ST

(Florida street address)

New Registered Office Address: CAPE CORAL, Florida 33990
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

VP JESSICA IS NOW THE NEW PRESIDENT OF GALAXY SATELLITES INC

F. 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:

(if not applicable, indicate N/A)

08/21/2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 08/21/2015

(no more than 90 days after amendment file date)

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.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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 JESSICA G SANCHEZ RUIZ.

(voting group)

approved

☐ 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.

08/21/2015
Dated _____

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)

JESSICA G SANCHEZ RUIZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)