

May-22-2006 11:41 AM

RUDEEN, MCCLOSKEY 17 FL ST

954 644 996

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Florida Department of State  
Division of Corporations  
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**From:**

Account Name : RUDEEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.  
Account Number : 076077000521  
Phone : (954) 527-2428  
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### COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### GALLERIA HOLDINGS CORPORATION

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Articles of Amendment to  
Articles of Incorporation  
of  
GALLERIA HOLDINGS CORPORATION  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000135259

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P. John Zakoske, 9456 Philips Hwy, Suite 1, Jacksonville, FL 32256

Title: VP Mark C. Dearing, 9456 Philips Hwy, Suite 1, Jacksonville, FL 32256

Title: S/C Jan J. Doan, 9456 Philips Hwy, Suite 1, Jacksonville, FL 32256

(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: May 1, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 5<sup>th</sup> day of May, 2006.

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer – if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

John Zakoske

(Typed or printed name of person signing)

President

(Title of person signing)

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