

POS 000148620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

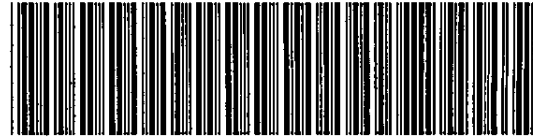
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17 FEB -8 PM 4:20
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FEB 09 2017

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2017

DAVID GALLACHER
622 FAIRHAVEN DR
DAVENPORT, FL 33837

SUBJECT: GALLACHER U.S. HOLDINGS, INC.
Ref. Number: P05000148620

We have received your document for GALLACHER U.S. HOLDINGS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you have submitted does not meet the filing requirements of this office. Please find enclosed and complete the articles of amendment for a Florida for profit corporation.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 017A00000845

RECEIVED
17 FEB -8 PM 1:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GALLACHER US HOLDINGS INC.
DOCUMENT NUMBER: P05000148620

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

Please return all correspondence concerning this matter to the following:

DAVID GALLACHER
Name of Contact Person
GALLACHER US HOLDINGS INC
Firm/ Company
622 FAIRHAVEN DRIVE
Address
DAVENPORT FL 33837
City/ State and Zip Code
TUSCANATAVERNA@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID GALLACHER at (863) 397 7372
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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

17 FEB -8 PM 4:30

GALLACHER US HOLDINGS INCORPORATED
(Name of Corporation as currently filed with the Florida Dept. of State)

P05000148620

(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)

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

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

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

Page 2 of 4

ASSIGNMENT OF SHARES

This Assignment of Shares (the "Assignment") is made and effective on the ^{31st}XX day of
MM, 2016

DECEMBER

BETWEEN:

Janet Gallacher (the "Assignor") an individual whose address is located at:

(Address)

67 MARKS TAY ROAD
STURBRINGTON
HAMPSHIRE
PO 14 3UR
ENGLAND

AND

David Gallacher (the "Assignee") an individual whose address is located at:

(Address)

622 FAIRHAVEN DRIVE
DAVENPORT
FL 33837

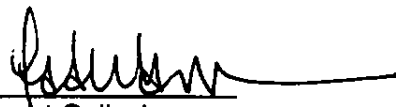
TERMS

1. For value received, which is acknowledged, the Assignor hereby assigns all interest and benefit to Assignee in Shares of Gallacher US Holdings, Inc evidenced by Share Certificate No 1 numbering 0001 to 5,000 (the "Shares")
2. The Assignor warrants the Assignee that the Shares are fully paid up and that the Assignor owns the Shares free and clear of all encumbrances.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

ASSIGNOR

ASSIGNEE


Janet Gallacher


David Gallacher

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

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

TRANSFER ALL SHARES OF GALLAGHER
US HOLDINGS INC INTO THE NAME OF
DAVID GALLAGHER AS OF 12/31/2016

**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)

The date of each amendment(s) adoption: 12/31/2016, if other than the date this document was signed.

Effective date if applicable: 12/31/2016

(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 DAVID GALLACHER."
(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.

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)

DAVID GALLACHER

(Typed or printed name of person signing)

OWNER

(Title of person signing)