

P06 000 136934

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

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GALLERY 138 INC.

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Amendment
1/10/07



January 10, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GALLERY 138 INC.
2663A NW 20 ST
MIAMI, FL 33145

SUBJECT: GALLERY 138 INC.
REF: P06000136934

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: E07000007247
Letter Number: 607A00002083

Articles of Amendment
to
Articles of Incorporation
of

GALLERY 138 INC.

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

P06000138934

(Document number of corporation (if known))

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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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE I- PRINCIPAL PLACE OF BUSINESS ADDRESS SHOULD BE - 2633A NW 20 ST MIAMI FL 33145

ARTICLE V- THE ADDRESS OF INITIAL OFFICER SHOULD BE- 2633A NW 20 ST MIAMI FL 33145

THE ADDRESS AND OFFICE OF THE REGISTERED AGENT SHOULD BE- 2633A NW 20 ST MIAMI FL 33145

(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)

The date of each amendment(s) adoption: 01/09/2007

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.

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)

JUAN VILLANUEVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)