

PO6000156197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

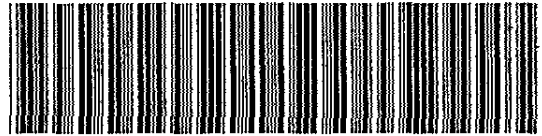
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800087562338

*Amend
Theris*

02/08/07--01023--007 **35.00

2007 FEB -8 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FOGLE & FIEDLER, PLLC
ATTORNEYS AT LAW

TIMOTHY R. FIEDLER
CIVIL & BUSINESS LITIGATION
PERSONAL INJURY
REAL PROPERTY LAW

MEG W. FIEDLER
PROBATE & ESTATE PLANNING
APPELLATE LAW

JEFFREY DAVID STARK
PROBATE & ESTATE PLANNING
TRUSTS
REAL PROPERTY LAW

MAILING ADDRESS:
POST OFFICE BOX 24
DeLAND, FLORIDA 32721-0024

(386) 734-4215
FACSIMILE (386) 734-7419
WWW.LAWDELAND.COM

J. DANA FOGLE - OF COUNSEL

February 5, 2007

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Gallery Homes & Land, Inc.
Document Number P06000156197

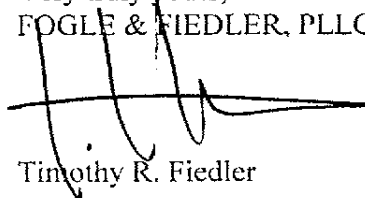
Dear Sir or Madam:

The enclosed Articles of Amendment and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

Timothy R. Fiedler, Esquire
FOGLE & FIEDLER, PLLC
P. O. Box 24
DeLand, FL 32721-0024

For further information concerning this matter please call me at (386) 734-4215.

Very truly yours,
FOGLE & FIEDLER, PLLC



Timothy R. Fiedler

TRF/js
Enclosures

FILED

2007 FEB -8 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: GALLERY HOMES & LAND, INC.,
Document Number P06000156197.

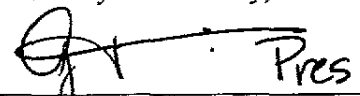
SECOND: The following amendments to the articles of incorporation were adopted by the corporation:

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS is amended to read: GERI DAVIS, 158 Crystal Oak Drive, DeLand, Florida is the President and Secretary, and MICHAEL DeANGELO, 2774 Pelham Cir., Deltona, FL is the Vice President and Treasurer.

ARTICLE VI. STREET AND MAILING ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT is amended to read:

The street and mailing address of the principal place of business of said corporation is 200 South Spring Garden, DeLand, Florida 32720. The resident agent is TIMOTHY R. FIEDLER, Esquire, 217 E. Plymouth Ave., DeLand, FL 32721-0024.

THIRD: The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required, on the 5th day of February, 2006.

 Pres.
GERI DAVIS, President/Secretary


CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

FIRST: That GALLERY HOMES & LAND, INC. desiring to organize
under the laws of the State of Florida with its principal office, as indicated in the Articles
of Incorporation, at the City of Deltona, County of Volusia, State of Florida, has named
TIMOTHY R. FIEDLER, Esquire, located at 217 E. Plymouth Ave., DeLand, FL 32721-
0024.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation,
at the place designated in this Certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping open said office.


TIMOTHY R. FIEDLER, Esquire