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TALLAHASSEE, FLORIDA

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* Board Certified Civil Trial Lawyer

REPLY TO: DeLand

August 18, 2010

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

Re: Gallery Homes & Land, Inc.
Document No.: P06000156197

Dear Sir/Madam:

The enclosed Articles of Amendment and fee in the amount of \$35.00 are submitted for filing. Please return all correspondence concerning this matter to the undersigned. For further information concerning this matter, please call my DeLand office.

Thank you for your assistance.

Very truly yours,

PAUL & ELKIND, P.A.



Harlan L. Paul

Signed in the absence of Mr. Paul
to prevent delay in mailing.

HLP/jlm

Enclosures

cc: Gallery Homes & Land, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALLERY HOMES & LAND, INC.**

DOCUMENT NO. P06000156197

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TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

New principal office address: 127 River Road
Satsuma, FL 32189

New mailing address: P.O. Box 131
Satsuma, FL 32189-0131

Name of New Registered Agent: Geri Davis

New Registered Office Address: 127 River Road
Satsuma, FL 32189

New Registered Agent's Signature:

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



GERI DAVIS, New Registered Agent

The following amendments are made to the Officers and/or Directors:

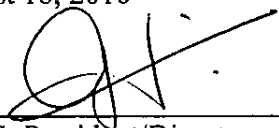
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice-President	Michael DeAngelo	2774 Pelham Circle Deltona, FL 32738	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasurer	Michael DeAngelo	2774 Pelham Circle Deltona, FL 32738	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Michael DeAngelo	2774 Pelham Circle Deltona, FL 32738	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

The date of each amendment's adoption is August 18, 2010.

Adoption of Amendment(s):

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Dated: August 18, 2010



GERI DAVIS, President/Director