

P07000047917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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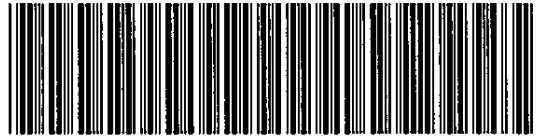
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

RECEIVED
07 JUL 11 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 JUL 11 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/11/07

✓ 02250, 00524, 00672



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 991933 4328337

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : July 11, 2007

ORDER TIME : 10:16 AM

ORDER NO. : 991933-005

CUSTOMER NO: 4328337

DOMESTIC AMENDMENT FILING

NAME: GALATIC INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

GALATIC INVESTMENTS, INC.

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

P07000047917

(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:

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)**

SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF.

(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)

The amendments were approved by the sole shareholder and by the Board of

Directors. The number of votes cast for the amendments by the sole shareholder

and the Board of Directors were sufficient for approval.

(continued)

FILED
2007 JUL 11 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: July 2, 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

Alexander Galatic

(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)

Alexander Galatic

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

EXHIBIT A

Articles of Amendment
to
Articles of Incorporation
of
GALATIC INVESTMENTS, INC.
(P07000047917)

The following Article NINTH shall be added to the Corporation's Articles of Incorporation:

NINTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person to serve as Director of the Corporation until the first annual meeting of the Shareholder of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Alexander Galatic
14 Glen Ridge Lane
Pittsburgh, PA 15243

The following Article TENTH shall be added to the Corporation's Articles of Incorporation:

TENTH: The names and addresses of the persons to serve as Officers of the Corporation until the first annual meeting of the Board of Directors of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Alexander Galatic, President/Secretary/Treasurer
14 Glen Ridge Lane
Pittsburgh, PA 15243

Michael J. Salber, Vice President
10851 Island Grove Road
Clermont, FL 34711