

PO80000032806

Florida Department of State
Division of Corporations
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RGALLIP, INC.

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June 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RGALLIP, INC.
27001 US HWY 19 NORTH SUITE 2033
CLEARWATER, FL 33761

SUBJECT: RGALLIP, INC.
REF: P08000032806

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.

Please check only ONE of the boxes under "adoption of amendment" on the second page.

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Annette Ramsey
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

Articles of Amendment
to
Articles of Incorporation
of

2008 JUN 23 PM 2: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RGALLIP, INC.

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

P08000032806

(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)**

The Principal Address shall be 2655 East Lake Road, Palm Harbor, FL 34685

The Registered Agent Address shall be 2655 East Lake Road, Palm Harbor, FL 34685

The Mailing Address shall be 2655 East Lake Road, Palm Harbor, FL 34685

Officer Robert Gallipoli Address shall be 2655 East Lake Road, Palm Harbor, FL 34685

Officer Rhonda L. Gallipoli shall be 2655 East Lake Road, Palm Harbor, FL 34685

The purpose of the business is to operate a frozen custard shop and do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

(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: June 20, 2008

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

Robert Gallipoli
(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)

Robert Gallipoli

(Typed or printed name of person signing)

President

(Title of person signing)

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