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*3/30/11*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Galloway-Schmidt Insurance Agency, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000072478

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Isis Valle  
(Name of Person)

Isis Valle, P.A.  
(Name of Firm/Company)

150 SE 2nd Avenue, Suite 1007  
(Address)

Miami, FL 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

Isis Valle at ( 305 ) 722-0606  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Galloway-Schmidt Insurance Agency, Inc.

**DOCUMENT NUMBER:** 708000042478

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Isis Valle  
Name of Contact Person

Isis Valle, P.A.  
Firm/ Company

150 SE 2nd Ave., Suite 1007  
Address

Miami FL 33131  
City/ State and Zip Code

ivallepa@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Isis Valle at (305) 722-0604  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED

GALLOWAY-SCHMIDT INSURANCE AGENCY, INC., A FLORIDA CORPORATION

**THIRD AMENDMENT TO ARTICLES OF INCORPORATION**

THIS THIRD AMENDMENT TO ARTICLES OF INCORPORATION (the "Amendment") is made and entered into and effective as of this 3 day of ~~February~~ <sup>March</sup>, 2011, for Galloway-Schmidt Insurance Agency Inc., a Florida corporation (the "Corporation") (Document Number P08000042478) by and between J.C. Miguelez ("J.C."), Susanna Miguelez ("Susanna") and Grisel McKernan ("McKernan").

**RECITALS:**

WHEREAS, the Articles of Incorporation were filed with the State of Florida on April 28, 2008.

WHEREAS, J.C. and Susanna own fifty percent (50%) of the Corporation and are presently the Vice President, Secretary and Directors of the Corporation.

WHEREAS, McKernan owns the remaining fifty percent (50%) of the Corporation and is presently the President of the Corporation.

WHEREAS, McKernan has now hereby acquired and assumed all of the right, title, and interest of J.C. and Susanna in the Corporation, together with the authority to act on behalf of the Corporation.

WHEREAS, a meeting was held on ~~February~~ <sup>March</sup> 2, 2011 in Miami-Dade County, at which time all persons having interest in the Corporation were present. The articles of amendment were adopted by the shareholders.

NOW THEREFORE, in consideration of Ten 00/100 Dollars (\$10.00), the covenants and the promises made herein, and other good and valuable consideration the receipt of which is hereby acknowledged, the parties hereby agree as follows:

1. The recitals hereto are true and correct and incorporated hereto by reference.
2. All capitalized terms herein shall have the same definitions as set forth in the Amendment unless otherwise noted.
3. Article V of the Articles of Incorporation the registered agent and address shall be amended to read as follows:

Grisel McKernan  
11825 S.W. 99 Court  
Miami, Florida 33176

4. Article VII of the Articles of Incorporation shall be amended as follows:


Grisel McKernan  
11825 S.W. 99 Court  
Miami, Florida 33176

5. That J.C. and Susanna hereby resign as Vice President, Secretary, Directors and registered agent of the Corporation as evidenced by Exhibit "A", "B", and "C" of this Amendment.

6. That McKernan acknowledges acceptance of her position as registered agent as evidenced by Exhibit "D" fo this Amendment.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be duly executed as of this 5 day of February, 2011.

  
\_\_\_\_\_  
J.C. Miguelez

  
\_\_\_\_\_  
Susanna Miguelez

  
\_\_\_\_\_  
Grisel McKernan - President