

P120000002122

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DIVISION OF CORPORATIONS
2015 FEB 20 PM 3:32

Amend/cus
(10) 2/23/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GALLACHER SERVICES INC.

DOCUMENT NUMBER: P12000002122

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

Please return all correspondence concerning this matter to the following:

GEORGINA RONICK

Name of Contact Person

GALLACHER SERVICES INC.

Firm/ Company

13720 JETPORT COMMERCE PARKWAY

Address

FORT MYERS, FLORIDA 33913

City/ State and Zip Code

GEORGINA. RONICK @ COMCAST. NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGINA RONICK

Name of Contact Person

at (941) 763-9795

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 FEB 20 PM 3:32

GALLAHER SERVICES INC

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

P12000000 2122

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

GEORGINA RONICK

13720 JETPORT COMMERCE
PARKWAY SUITE 1
FORT MYERS FLORIDA 33913

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13720 JETPORT COMMERCE
PARKWAY SUITE 1
FORT MYERS, FLORIDA 33913

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent GEORGINA RONICK

13720 JETPORT COMMERCE PKWY
SUITE 1

(Florida street address)

New Registered Office Address: FORT MYERS, Florida 33913

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Georgina Ronick
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PT</u>	<u>GEORGINA RONICK</u>	<u>13720 JETPORT</u> <u>COMMERCE PARKWAY</u> <u>SUITE 1 FORT MYERS</u> <u>FLA 33913</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PT</u>	<u>JOHN GALLAHER</u>	<u>10080 INTERCOM DR</u> <u>FORT MYERS, FLA</u> <u>33913</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

State of Florida

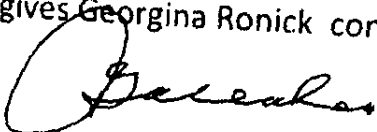
County of Lee

45%

Re: Transfer of Shares of Stock of Gallaher Services Inc.

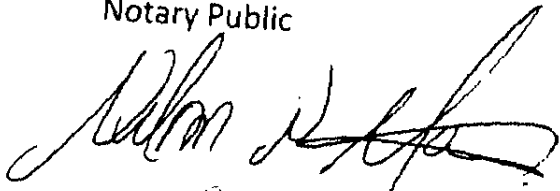
from John Gallaher to Georgina Ronick

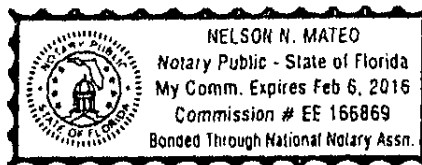
I hereby transfer 25% of my shares of stock to Georgina Ronick. This transfer gives Georgina Ronick control of the operation of the corporation.


John E. Gallaher, President

Sworn before me this 1 day of November 2014

Notary Public





This will be reviewed by Luke on Monday

100%

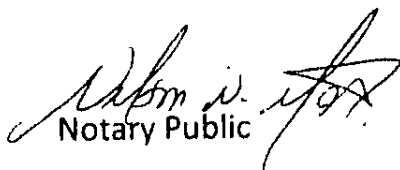
November 21, 2014

I hereby transfer my remaining shares of Gallaher Services Inc. to Georgina Ronick effective January 1, 2015 .

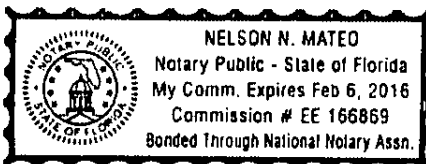


John E Gallaher President

Sworn before me this 21/day of November 2014



Notary Public

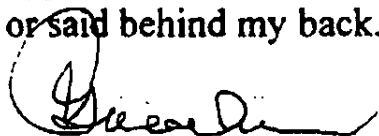


100%

January 29, 2015

On this 29th day of January 2015 I hereby transfer the remaining shares of Gallaher Services Inc. from me to Georgina Ronick. This transfer will give Ms. Ronick 100% of the shares of the corporation. I am also giving up any connection or association with her in connection with the operation of Mortuary Services of Florida or any other business venture.

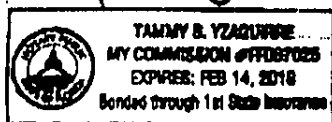
I am also giving up any corporate position such as president of corporation. The statements in a letter by Jason Razler in which she made negative statement regarding me is part of the reason I will have nothing to do with her or any business venture. Also the fact that a letter addressed to me was opened and read and the contents shared with an employee before I was given the opportunity to read it. This makes me wonder what else was done or said behind my back.



John E. Gallaher

Notary

T. Yzaguirre 1/29/15



The date of each amendment(s) adoption: Jan 29th 2015, if other than the date this document was signed.

Effective date if applicable: JAN 29th 2015
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated JAN 29th 2015

Signature Georgina Ronick
(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)

GEORGINA RONICK
(Typed or printed name of person signing)

VPT CHANGING TO PT
(Title of person signing)