

Division of Corporations

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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GALLEY HOOD INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALLEY HOOD INC.**

FILED

17 OCT 18 AM 8:16

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to:

President:	Donna Blom
Vice-President:	Ronald Blom
Secretary:	Adam Blom
Treasurer:	Donna Blom

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Director(s) shall be amended to:

Donna Blom

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 25 April 2017.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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SPIEGEL & UTRERA, P.A.
LAWYERS

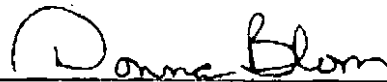
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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 April 2017



Donna Blom, Chairman of the Board of Directors

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