(Requestor's Name)			
(Address)			
(Ad	dress)		
(Cit	y/State/Zip/Phone	e #)	
PICK-UP	WAIT	MAIL	
(Bu	siness Entity Nar	me)	
(Do	cument Number)		
Certified Copies	_ Certificates	s of Status	
Special Instructions to	Filing Officer:		

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C LEWIS



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 22, 2015

NANCI SORIANO / REAL ESTATE GALLERY PROPERTY MANAGEMENT 1929 PARK AVENUE ORANGE PARK, FL 32073 US

SUBJECT: REAL ESTATE GALLERY PROPERTY MANAGEMENT, INC.

Ref. Number: P15000095386

We have received your document for REAL ESTATE GALLERY PROPERTY MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 515A00026781

Carolyn Lewis
Regulatory Specialist II

www.sunbiz.org

Tallahassee, FL 32314

TO: Amendment Section

COVER LETTER

Division of Corporations				
NAME OF CORPORATION: Real Estate Gallery F	Property Management, Inc.			
DOCUMENT NUMBER: P15000095386				
The enclosed Articles of Amendment and fee are subm	nitted for filing.			
Please return all correspondence concerning this matte	er to the following:			
Nanci Soriano				
	Name of Contact Person			
Real Estate Gallery Property M	fanagement, Inc			
	Firm/ Company			
1929 Park Avenue				
Address				
Orange Park, FL 32073				
	City/ State and Zip Code			
nancisoriano@gmail.com				
	for future annual report notification)			
For further information concerning this matter, please	call:			
Nanci Soriano	at (904) 260-5300			
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 & Certificate of Status W/PYEU. SUDMISSION	Certified Copy (Additional copy is enclosed) \$\begin{align*} \\$\\$52.50 \text{ Filing Fee} \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building			

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



16 JAN -4 AM 9: 36

(Name of Corporation a	
/	s currently filed with the Florida Dept. of State)
eal Estate Gallery Property Management, Inc.	P15,000075386
(Document	Number of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida Sta Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following amendment(
If amending name, enter the new name of the corpor	ration:
	The new
ame must be distinguishable and contain the word "c Corp.," "Inc.," or Co.," or the designation "Corp," "I ord "chartered," "professional association," or the abbr	corporation," "company," or "incorporated" or the abbreviation Inc," or "Co". A professional corporation name must contain the reviation "P.A."
. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRES</u>	<u>22</u>)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
If amending the registered agent and/or registered o	ilice address in Florida, enter the name of the e address:
new registered agent and/or the new registered offic	
•	
<u>Name of New Registered Agent</u>	
Name of New Registered Agent	(Florida street address)
Name of New Registered Agent	

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: X Change	PT	John Doe	
X Remove	¥	Mike Jones	
X Add	sv	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	P	Bishop, Stanley H, Jr	1929 Park Avenue
Add X Remove			Orange Park, FL 32073
2) Change	VP	Bishop, Stanley H, Sr	1929 Park Avenue
Add			Orange Park, FL 32073
X Remove 3) Change	VP	Rivers, Raymond A	1929 Park Avenue
Add			Orange Park, PL 32073
X Remove			
4) Change	VP	Downey, Sonny J	1929 Park Avenue
Add			Orange Park, FL 32073
X Remove			·
5) Change			
Add			
Remove			
6) Change			·
Add		•	
Remove			

	ets, if necessary). (1	Be specific)			
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an amengment brov	vides for an exchang nenting the amendm	<u>(e, reclass)Acation.</u> nent if not contain	<u>or cancellation of</u> ed in the amendmo	<u>issued shares.</u> nt itself:	
rovisions for implen	indicate N/A)			<u></u>	
rovisions for implen (If not applicable,					
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12/15/2015	Strate and the
The date of each amendment(s) adoption:late this document was signed.	if other than the
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file date)	16 JAN -4 AM 9: 36
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this focument's effective date on the Department of State's records.	date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	•
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	nt(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vote separately on the amendment(s):	meni
"The number of votes east for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareho action was not required.	lder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
1/8/2016 Dated	
Signature	
(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 components of appointed fiduciary by that fiduciary)	
Raymond Rivera	
(Typed or printed name of person signing)	
VP	
(Title of person signing)	 .