

PG30000 73921

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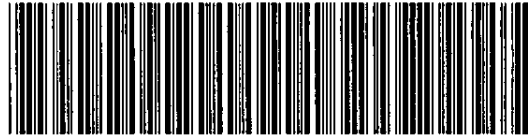
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GALLO HOUSE I, INC.

**DOCUMENT NUMBER:** P093000073921

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

Please return all correspondence concerning this matter to the following:

SUSAN STEINHOFF

Name of Contact Person

GALLO HOUSE I, INC.

Firm/ Company

9110 STAR TRAIL

Address

NEW PORT RICHEY, FL 34654

City/ State and Zip Code

susanmsteinhoff@gmail.com

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

For further information concerning this matter, please call:

SUSAN M. STEINHOFF

Name of Contact Person

at ( 727 ) 243-0134

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  
GALLO HOUSE I, INC.**

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

**P93000073921**

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

**A. ARTICLE IV – REGISTERED AGENT (Change):**

The name and Florida street address of the Corporation's registered agent is:

SUSAN STEINHOFF  
GALLO HOUSE I, INC.  
9110 STAR TRAIL  
NEW PORT RICHEY, FL 34654

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Signature of Registered Agent

3/12/13  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**B. ARTICLE VI – OFFICERS AND DIRECTORS (New Amended Article):**

| <u>Type of Action</u>   | <u>Title</u> | <u>Name</u>     | <u>Address</u>                               |
|---|--------------|-----------------|--|
| <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Remove<br><input type="checkbox"/> Add | PST          | SUSAN M. SELG   | 6926 BRAMBLEWOOD DR<br>PORT RICHEY, FL 34668 |
| <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Remove<br><input type="checkbox"/> Add | PD           | SUSAN STEINHOFF | 7305 COLLIS DR<br>NEW PORT RICHEY, FL 34653  |
| <input type="checkbox"/> Change<br><input type="checkbox"/> Remove<br><input checked="" type="checkbox"/> Add | TD           | EUGENE SELG     | 3096 MANDRELL AVE<br>SPRING HILL, FL 34608   |
| <input type="checkbox"/> Change<br><input type="checkbox"/> Remove<br><input checked="" type="checkbox"/> Add | VPD          | ROBERT SELG     | 8240 WESTFIELD DR<br>PORT RICHEY, FL 34668   |

\_ Change  
\_ Remove  
x Add

SD HENRY HORBACH

6926 BRAMBLEWOOD DR  
PORT RICHEY, FL 34668

C. **ARTICLE VII - AMENDMENT** (This is a new addition to the Articles of Incorporation):

The only electronic amendments to these articles are those filed commensurate with the Annual Report. All other amendments or changes to these articles must be submitted to the Division of Corporations in writing, signed by the president or vice president of this Corporation and notarized to be valid. Therefore, electronic changes of directors or officers or amendment to these articles not filed as part of the Annual Report are invalid and unreliable. Request corporate validation of any such amendment by sending an email to [susanmsteinhoff@gmail.com](mailto:susanmsteinhoff@gmail.com)

**The date of each amendment(s) adoption:** MARCH 1<sup>st</sup> 2013

**Effective date:** MAY 15<sup>TH</sup> 2013

**Adoption of Amendment**

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated MARCH 1<sup>st</sup> 2013

Signature

Printed Name:

Title:

SUSAN STEINHOFF

President