

P94000039616

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 23 AM 11:14

FILED

04/25/05--01039--010 \*\*43.75

n/c

T BROWN MAY 24 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GALLANT GIFTS & GOURMET FOODS, INC.

**DOCUMENT NUMBER:** P94000039616

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

Please return all correspondence concerning this matter to the following:

Dan H. Levin

(Name of Contact Person)

GALLANT GIFTS & GOURMET FOODS, INC.

(Firm/ Company)

10901 WONDER LANE,

(Address)

WINDERMERE, FL 34876

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAN LEVIN

(Name of Contact Person)

at ( 407 ) 856 4288

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 3, 2005

DAN K. LEVIN  
GALLANT GIFTS & GOURMET FOODS, INC.  
10901 WONDER LANE  
WINDERMERE, FL 34876

SUBJECT: GALLANT GIFTS & GOURMET FOODS, INC.  
Ref. Number: P94000039616

We have received your document for GALLANT GIFTS & GOURMET FOODS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 705A00031570

Articles of Amendment  
to  
Articles of Incorporation  
of

GALLANT GIFTS & GOURMET FOODS, INC.

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

FILED  
05 MAY 23 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P94000039616

(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:

**NEW CORPORATE NAME (if changing):**

GALLANT, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for 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)

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(continued)

The date of each amendment(s) adoption: \_\_\_\_\_

April 1<sup>st</sup>, 2005

Effective date if applicable: \_\_\_\_\_

May 15<sup>th</sup> 2005

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved 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):

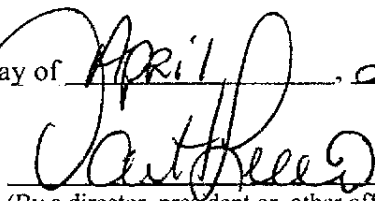
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ 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.

Signed this

22 day of April, 2005

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 court appointed fiduciary by that fiduciary)

Dan H. Levin

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35