

P96000022518

Designated Name

GALAXIE INTER, INC.
P.O. Box 241
Lake Worth, FL 33460

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) _____
2. _____ (Corporation Name) (Document #) 600002030336--2
-12/17/96--01048--019
*****35.00 *****35.00
3. _____ (Corporation Name) (Document #) _____
4. _____ (Corporation Name) (Document #) _____

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 DEC 16 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/12/31

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GALAXIE INTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V

The following names and titles have been deleted:

SECRETARY: ELOGE FORD
130 N. Dixie Hwy.
Lake Worth, FL 33460

TREASURER: JEAN LAHENS
925 So. "C" Street
Lake Worth, FL 33460

The following names and titles have been added:

SECRETARY: GOUSSE PIERRE LOUIS
925 So. "C" Street
Lake Worth, FL 33460

TREASURER: FANISE CHERILUS
925 So. "C" Street
Lake Worth, FL 33460

The following addresses have been added:

PRESIDENT: MONODE PIERRE LOUIS
1562-B Lake Crystal Dr.
West Palm Beach, FL 33411

GALAXIE INTER, INC.
P.O. Box 241
Lake Worth, FL 33460

Please send all correspondence regarding this Corporation to the Post Office Box.

SECOND: 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, are as follows:

N/A

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: December 5, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 5th day of December, 19 96.

Signature

Monode Pierre-Louis

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MONODE PIERRE LOUIS

Typed or printed name

PRESIDENT/INCORPORATOR

Title