

P97000031098

A Gallery

**SyZyGy** 1400 Colonial Boulevard Fort Myers, FL 33907 941/275-8885

May 28, 1999

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

200002897242--8  
-06/07/99--01149--010  
\*\*\*\*\*78.75 \*\*\*\*\*43.75

RE: ARTICLES OF INCORPORATION

Dear Sir/Madam:

Please process the enclosed Articles of Incorporation for A Gallery SyZyGy, Inc. The original Articles, one copy and a check for \$78.75 are included.

Please send the copy and acknowledgment to the above address.

Sincerely,

*Sally Maitland Meltz*  
Sally Maitland Meltz

*Amend  
7-16-99  
DHS*

*Amend  
6/7*

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 15 PM 4:43

FILED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 6, 1999

A GALLERY SYZYGY  
ATTN: SALLY MAITLAND MELTZ  
1400 COLONIAL BOULEVARD  
FORT MYERS, FL 33907

SUBJECT: A GALLERY SYZYGY, INC.  
Ref. Number: P97000031098

FILED  
99 JUL 15 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for A GALLERY SYZYGY, INC. and your check(s) totaling \$78.75. 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 599A00035005



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 17, 1999

A GALLERY SYZYGY, INC.  
1400 COLONIAL BOULEVARD, #42  
FORT MYERS, FL 33907

SUBJECT: A GALLERY SYZYGY, INC.  
Ref. Number: P97000031098

FILED  
99 JUL 15 PM 4:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for A GALLERY SYZYGY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 199A00032569

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A Gallery SYZYGY, Inc.

Ref. Number P97000031098

(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)

*See Attached Continuation Sheet*

**FILED**  
99 JUL 15 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: June 30, 1999.

**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 30 day of June, 19 99.

Signature

Sally Maitland Meltz  
(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)

Sally Maitland Meltz  
Typed or printed name

Director  
Title

FIRST

Article III

The address of the Corporation is amended to read:

1400 Colonial Blvd, #41  
Fort Myers, FL 33907

Article IV

The name of the Registered Agent is amended to read:

Sally Maitland Meltz  
12221 Moon Shell Drive  
Matlacha, FL 33981

Article VI

The Board of Directors is amended to read:

Sally Maitland Meltz, named President  
12221 Moon Shell Drive  
Matlacha, FL 33981

Lynda B. Windham, named Vice President  
5653 Riverside Drive  
Cape Coral, FL 33904

Donald Corwin, named Secretary/Treasurer  
1400 Colonial Blvd, #41  
Fort Myers, FL 33907

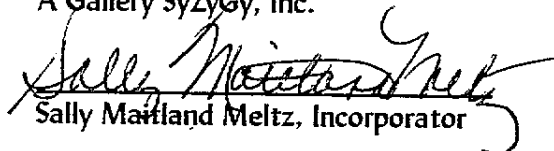
CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is A Gallery SyZyGy, Inc.
2. The address of the registered office is 1400 Colonial Boulevard, Fort Myers, Florida 33907.
3. The name of the registered agent at the registered office is Sally Maitland Meltz.

Dated: May 25, 1999

A Gallery SyZyGy, Inc.

  
Sally Maitland Meltz, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 25, 1999

  
Sally Maitland Meltz

CLERK OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 15 PM 4:43

FILED