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7/15/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000011526-5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: GALLOWAY PARTY CONNECTION INC.
AUDIT NUMBER.....H97000011526
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
7/16/97
DC

H97000011526

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

Galloway Party Connection INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 6 Directors

Andres Estavez (President) Delete
342 E 9 ST # 208
Hialeah FL 33010

The New President & Director is;

Marino Pi
342 E ST # 208
Hialeah FL 33010

Article 4 The New Registered Agent is :

Marino Pi
342 E ST # 208
Hialeah FL 33010

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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:

Prepared by: Andres Estavez
342 E. 9th St. #208
Hialeah, FL 33010
(305) 887-9170

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THIRD: The date of each amendment's adoption: July 15 1997

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 15 day of July, 19 97

Signature X

Marino Pi
(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)

Marino Pi

Typed or printed name

President & Directors, Chairman of the Board
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X Marino Pi

07 / 15 / 97

DATE