

F020000004823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

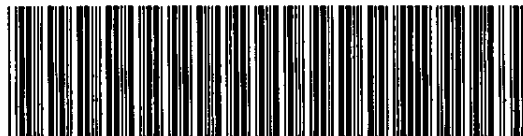
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400285289704

05/02/16--01044--023 \*\*52.50

FILED  
2016 MAY -2 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc/cus  
Drop Alternate  
Name

MAY - 4 2016  
I ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** **SUN BELLE INC.**

(Name of Corporation)

**DOCUMENT NUMBER:** **F02000004823**

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**JOHN HEDGES**

(Name of Contact Person)

**SUN BELLE INC.**

(Firm/Company)

**3810 ROSE STREET**

(Address)

**SCHILLER PARK, IL 60176**

(City/State and Zip Code)

For further information concerning this matter, please call:

**JOHN HEDGES**

(Name of Contact Person)

at **312 371-6634**

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 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



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
2016 MAY -2 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**  
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned JOHN HEDGES, do hereby certify  
(Name)

that this Resolution of the Board of Directors of SUN BELLE INC.  
\_\_\_\_\_  
(Name of Corporation)

a corporation duly organized and existing under the laws of DISTRICT OF COLUMBIA,  
(State or Country)

was adopted on APRIL 20, 2016 withdrawing the alternate  
name of SUN BELLE IMPORTS CORP.  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: APRIL 22, 2016

Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

SECRETARY/EXECUTIVE VICE PRESIDENT

Title of person signing

**FILING FEE \$35**  
Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314