

P00000054838

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000261951 3)))



H070002619513ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
2007 OCT 23 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PHILLIPS AND COMPANY INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AJR  
10/21/07

Electronic Filing Menu Corporate Filing Menu Help



October 23, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PHILLIPS AND COMPANY INC.  
757 SE 17TH ST. #726  
#726  
FORT LAUDERDALE, FL 33316

SUBJECT: PHILLIPS AND COMPANY INC.  
REF: P00000054838

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please remove the document number from the heading of the corporation where it says "present name". Please list Joan M. Phillips title under her signature on page 2.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H07000261951  
Letter Number: 507A00062269

RECEIVED  
2007 OCT 23 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2007 OCT 23 AM 10: 37

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

Phillips and Company, 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)*

Please Amend Article IV: Initial Board of Directors

Please add:  
Gregory A. Tulli 9 SW 13<sup>th</sup> Street Ft Lauderdale, FL 33315 as Secretary

**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: 10/22/07.

