

P96000058116

ROBERT F GILLIS PA
4711 LEXINGTON AVE
JACKSONVILLE, FL 32210-3217
(904) 388-0651/389-5930

October 23, 2000

100003446131--8
-11/01/00--01004--010
*****53.50 *****52.50

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: MNG ANTIQUES & COLLECTIBLES, INC.

Dear Sirs:

Enclosed are the original and one (1) copy of the Articles Of Amendment to the Articles of Incorporation of the above named proposed Florida Corporation. Also, enclosed is a check in the amount of \$53.50 representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy Fee	9.75
Status Certificate	8.75

Please file the enclosed Articles Of Amendment th the Articles of Incorporation and return a certified copy to the undersigned. Hopefully, all is in order.

Thank you for your help with this matter.

Very truly yours,



Robert F. Gillis
for: Robert F. Gillis, P. A.

FILED
00 OCT 31 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
9RQ-8
3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MNG ANTIQUES & COLLECTIBLES, 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 adopted:

ARTICLE 1. NAME

MNG ANTIQUES & COLLECTIBLES, INC.

is amended to

GILLIS & GILLIS ENTERPRISES, INC.

FILED
00 OCT 31 AM 9:53
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:

THE DATE OF THIS AMENDMENT IS: October 1, 2000

FOURTH: Adoption of Amendment

The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of OCTOBER, 2000.

Signature Maureen N. Gillis
MAUREEN N GILLIS, President/Chairman Of Board /Incorporator