

P96000058116

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

January 29, 2000

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

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-02/01/01--01066--002
*****53.50 *****52.50

Re: GILLIS & GILLIS ENTERPRISES, INC.

Dear Sirs:

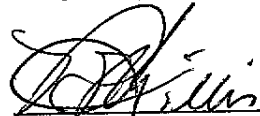
Enclosed are the original and one (1) copy of the Articles Of Amendment to Articles of Incorporation of the above named Florida Corporation. Also, enclosed is a check in the amount of \$78.75 representing payment of the following:

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

Please file the enclosed Articles of Amendment 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
01 FEB -1 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB - 2 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 FEB -1 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GILLIS & GILLIS ENTERPRISES, 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

GILLIS & GILLIS ENTERPRISES, INC.
is amended to
GILLIS & GILLIS, INC.

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: December 31, 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 29th day of January, 2001.

Signature

Maureen N. Gillis

MAUREEN N GILLIS, President/Chairman Of Board/INCORPORATOR