



# P97000055785

ACCOUNT NO. : 072100000032

REFERENCE : 510785 11814A

AUTHORIZATION : *Patricia Pyjute*

COST LIMIT : \$ 87.50

ORDER DATE : August 27, 1997

ORDER TIME : 11:22 AM

ORDER NO. : 510785-005

CUSTOMER NO: 11814A

300002278693--0

CUSTOMER: Richard Werber, Esq  
Sundown Vitamins Inc.  
851 Broken Sound Parkway, N.w.

Boca Raton, FL 33487

DOMESTIC AMENDMENT FILING

NAME: GILLIS & SONS TRADING CO.

EFFECTIVE DATE:

*W9700019947*

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS

SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

97 AUG 27 PM 4:24 97 AUG 27 PM 12:30

FILED

RECORDED

*8/29*

*Name Change*  
*C.C.*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 28, 1997

CSC  
WARREN  
TALLAHASSEE, FL

SUBJECT: GILLIS & SONS TRADING CO.  
Ref. Number: P97000055785

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for GILLIS & SONS TRADING CO. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 497A00043337

DIVISION OF CORPORATIONS

97 AUG 29 PM 9:59

**FILED**

97 AUG 27 PM 4: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GILLIS & SONS TRADING CO.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Gillis & Sons Trading Co. , a Florida corporation, hereby amends its Articles of Incorporation as follows:

Article I is hereby amended to read:

The name of the corporation shall be Gillis Signature Imports Co. The address of the principal office of this corporation shall be 645 East Atlantic Avenue, Delray Beach, Florida 33483 and the mailing address of the corporation shall be the same.

This Amendment was approved by its sole director and its sole shareholder in accordance with Section 607.1006, Florida Statutes.

Dated: August 22, 1997

  
Carl DeSantis, President

**UNANIMOUS CONSENT TO AMEND  
ARTICLES OF INCORPORATION  
OF  
GILLIS & SONS TRADING CO.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, I being the sole director and sole shareholder of Gillis & Sons Trading Co., do hereby amend its Articles of Incorporation as follows:

Article I is amended to read:

The name of the corporation shall be Gillis Signature Imports Co. The address of the principal office of this corporation shall be 645 East Atlantic Avenue, Delray Beach, Florida 33483 and the mailing address of the corporation shall be the same.

Dated: August 22, 1997

  
\_\_\_\_\_  
Carl DeSantis, Sole Director

  
\_\_\_\_\_  
Carl DeSantis, Sole Shareholder