

P99000051785

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GILLY ENTERPRISES INC

RECEIVED  
00 DEC 11 PM 12:45  
DIVISION OF CORPORATIONS

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

Amendment

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 11, 2000

GILLY ENTERPRISES INC  
3530 MYSTIC POINTE DR.  
MIAMI, FL 33180

SUBJECT: GILLY ENTERPRISES INC  
REF: P99000051785

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporation name should read as follows: GILLY ENTERPRISES INC

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000063981  
Letter Number: 200A00062310

(850)487-6013

12/08/00 14:23 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 8, 2000

GILLY ENTERPRISES INC  
3530 MYSTIC POINTE DR.  
MIAMI, FL 33180

SUBJECT: GILLY ENTERPRISES INC  
REF: P99000051785

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000063981  
Letter Number: 900A00062174

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GILLY 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(s) adopted: (indicate article number(s) being amended, added or deleted)

A R T I C L E   V I I I

GILDA ROSENBERG	PRE/SEC/TREA	(DELETED)
GILDA ROSENBERG	RESIDENT AGENT	(DELETED)
ALAN ROSENBERG	PRE/SEC/TREA	(ADDED)

CERTIFICATE OF DESIGNATION

The name of the Corporation: ALAN ROSENBERG  
GILLY ENTERPRISES INC  
3530 Mystic Point Drive  
Tower 500 Apt. 512  
Aventura, FL 33180

  
PRESIDENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida statutes.

  
Date December 6/00

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: December 6 /2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

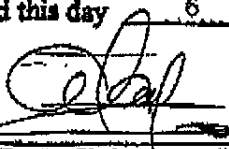
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

\*The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 6 of December, 19 2000

Signature X   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALAN ROSENBERG

Typed or printed name

PRESIDENT

Title