

POY0000816913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900236916389

07/02/12--01015--025 **35.00

2012 JUL -2 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
[Signature]
7/5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Battaglia Shoes & Accessories of Pembroke Lakes Mall, Inc.

DOCUMENT NUMBER: P04000086913

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alex Espenkotter, Esq.

Name of Contact Person

Heller, Waldman P.L.

Firm/ Company

3250 Mary Street, Suite 102

Address

Coconut Grove, FL 33133

City/ State and Zip Code

hannagina@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gina Hanna

Name of Contact Person

at (305) 252-7463

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2012 JUL -2 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

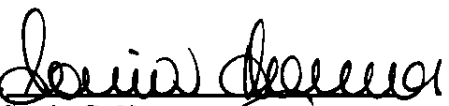
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BATTAGLIA SHOES & ACCESSORIES OF PEMBROKE LAKES MALL, INC.

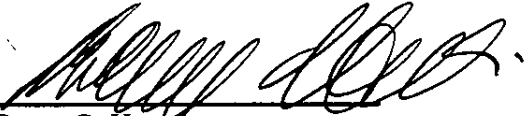
1. The name of the corporation is BATTAGLIA SHOES & ACCESSORIES OF PEMBROKE LAKES MALL, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was 06/03/2004, under Document Number P04000086913.
3. These Articles of Amendment to Articles of Incorporation of the Corporation, as amended, have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 20th day of June, 2012, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by deleting Article IV of the original Articles of Incorporation to the Corporation, as amended, and to substitute in lieu thereof the following new provisions:

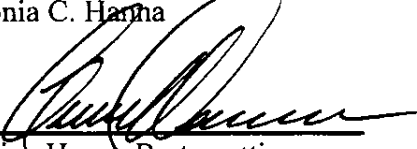
"ARTICLE IV
CAPITAL STOCK

"The total number of shares of all classes of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000), each share having a par value of One Dollar (\$1) per share, which stock shall be comprised of two classes, the first of which are Class "A" Voting designated common stock (the "Class A Voting Common Stock"), and the second of which are Class "B" Non-Voting designated common stock (the "Class B Non-Voting Common Stock")."

5. All other provisions of the Articles of Incorporation of the Corporation, as amended, shall remain in full force and effect without any modification thereof.
6. These Articles of Amendment has been duly authorized and directed by the Written Consent of the Shareholders of the Corporation dated the 20th day of June, 2012.

By: 
Sonia C. Hanna

By: 
Barry G. Hanna

By: 
Gina Hanna-Bertematti