

PP8000064529

TE USE ONLY (Document #)

ZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

20 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

CAL REPRESENTATIVE TALLAHASSEE

700002714457--8

-12/17/98--01050--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

STEP BY STEP CHILDRENS SHOES CORP.

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

☒ Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

FILED  
98 DEC 17 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
CORPORATE DIVISION  
DEC 17 AM 10

Examiner's Initials

12/17

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
98 DEC 17 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STEP BY STEP CHILDRENS SHOES, CORP.**

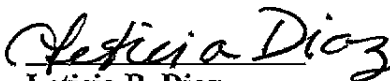
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

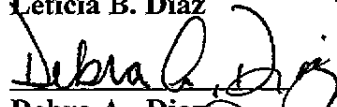
FIRST: Amendment(s) adopted: Article VIII

BEFORE ME, The undersigned authority, this day personally appeared Leticia B. Diaz, who first by me being duly sworn deposes and says:

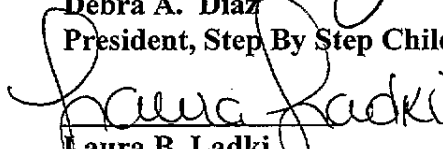
1. That affiant is the Vice President, and stockholder of Step By Step Childrens Shoes, Corp., who has on the date set forth below resigned as officer/director.
2. Be it amended that the corporation officers is hereby changed and shall hereafter be known as Debra A. Diaz as President and Laura B. Ladki as Secretary/Treasurer.
3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 17<sup>th</sup> day of October, 1998.
4. The number of votes cast by the shareholders was sufficient for approval.

Signed this 17<sup>th</sup> day of October, 1998

  
Leticia B. Diaz

  
Debra A. Diaz

President, Step By Step Childrens Shoes, Corp.

  
Laura B. Ladki

Secretary/Treasurer, Step By Step Childrens Shoes, Corp.