

P99000036293

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000064261 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
00 DEC 12 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

RIZO SHOE ORTHOPEDICS, INC.

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

RECEIVED
00 DEC 12 AM 7:45
DIVISION OF CORPORATIONS

AMEND
KOB
12/12

Electronic Filing Menu

Corporate Filing

Public Access Help

850)487-6013

(850)487-6013
12/11/00 13:03 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 11, 2000

RIZO SHOE ORTHOPEDICS, INC.
1393 SW 1 ST
#104B
MIAMI, FL 33135

SUBJECT: RIZO SHOE ORTHOPEDICS, INC.
REF: P99000036293

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Article IV-SHARES OF STOCK, Article VI-BOARD OF DIRECTORS and Article VII-INCORPORATOR is the appropriate titles for each article being amended. Please delete Article VII-INCORPORATOR and add the titles for Articles IV and VI.

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. #: H00000064261
Letter Number: 800A00062328

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION
OF

RIZO SHOE ORTHOPEDICS, INC.

Pursuant to the provisions of section 607, 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLES-IV -VI- SHARES OFFICER(S) DIRECTOR(S)

DELETE

ROLANDO RODRIGUEZ 830 S.W. 14th AVENUE MIAMI FL 33135

ARTICLES - IV -VI- SHARES - OFFICER(S) DIRECTOR(S)

ADDING CHANGES

ROBERTO RIZO
President 50% of Shares

2972 S.W. 25th Street Miami FL 33133

OSCAR RIZO
Vice-President 35% of Shares

2972 S.W. 25th Street Miami FL 33133

TRACY RIZO
Treasurer 5% of Shares

2972 S.W. 25th Street Miami FL 33133

OSCAR RIZO JR.
Secretary 5% of Shares

2972 S.W. 25th Street Miami FL 33133

GRETTEL RIZO
Secretary 5% of Shares.

2972 S.W. 25th Street Miami FL 33133

FILED
00 DEC 12 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: December 08, 2000.

THIRD: Adoption of amendment(s) :

☒ 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 group. 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 board of directors without shareholders action and shareholders action was not required.

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

Signed this 08th day of December, 2000.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors
President or other Officer if adopted by the shareholders.)

OR

(f adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator)

ROBERTO RIZO

Name
President/ Director
Title