

PO6000113713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

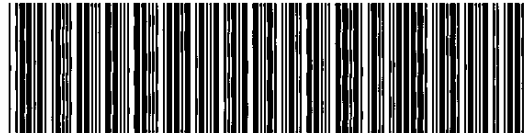
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800079261008

Amend

03/12/06--01044--012 **70.00

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 SEP 12 PM 2:14

RECEIVED

2006 SEP 12 PM 3:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

*for
9/13/06*

SPIEGEL & Utrera, P.A. <small>(Requestor's Name)</small>	
1840 SOUTHWEST 22 ND STREET, 4 TH FLOOR	
MIAMI, FL 33145 - (305) 854-6000	
OFFICE USE ONLY	

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

1. Cool Zone Footwear, Inc. PO6000113713
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk-In
 ☐ Pick up time _____
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	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

Examiner's Initials	
---------------------	--

ARTICLES OF AMENDMENT

2006 SEP 12 PM 3:32

**TO
ARTICLES OF INCORPORATION
OF
COOL ZONE FOOTWEAR, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Felix Fequiere
Vice-President: Jorge M. Calzada

SECOND: Article 5 shall be amended to state:

President: Felix Fequiere

whose addresses shall be the same as the principal address of the Corporation.\

THIRD: Article 6 of the Articles of Incorporation states Directors as:

Felix Fequiere
Jorge M. Calzada



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Felix Fequiere

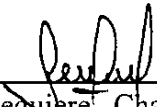
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 1 September 2006.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 September 2006



Felix Fequiere, Chairman of the Board of Directors

