

N1000004542

Florida Department of State
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GOD IN SHOES INC.**

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9/20/2010

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H10000207602

Articles of Amendment
to
Articles of Incorporation
of

GOD IN SHOES INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N10000004542

(Document Number of Corporation (if known))

APPROVED
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10 SEP 20 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City) Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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(GOD IN SHOES INC.)

Add these three paragraphs to Article III

1. The organization is organized exclusively for charitable, religious, and /or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.
11. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United State Internal Revenue law).
111. Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is the located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PECO</u>	<u>ROSE WHITE</u>	<u>5105 NW 55TH STREET</u> <u>TAMARAC FL 33319</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DCEO</u>	<u>ROSE WHITE</u>	<u>5105 NW 55TH STREET</u> <u>TAMARAC FL 33025</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>MARTHA FONSECA</u>	<u>9409 SW 18TH STREET</u> <u>MIRAMAR FL 33026</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)
COO - MARTHA FONSECA - 9409 SW 18TH STREET, MIRAMAR FL 33025 - ADD
D - BARBARA EDWARDS - 4081 NW 35TH AVENUE, TAMARAC FL 33309 - REMOVE
D - YVETTE FLETCHER - 2901 NW 28TH AVENUE, FT LAUDERDALE FL 33311 - ADD
VP - LASCELLES WALDO - 6905 NW 29TH CT, MARGATE FL 33063 - ADD
SEC - JENNIFER BUTTS - 5105 NW 55TH STREET, TAMARAC FL 33319 - ADD

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: September 17, 2010

(date of adoption is required)

Effective date if applicable: September 17, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Sept 17, 2010

Signature R White

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROSE WHITE

(Typed or printed name of person signing)

PRESIDENT - CEO (OWNER)

(Title of person signing)