P96000020225

(Requestor's Name)			
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PICK-UP WAIT MAIL			
(Business Entity Name)			
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Shaka Sh	oes, Inc.				
DOCUMENT NUMBER: P96000020225	i .				
The enclosed Articles of Amendment and fee ar	re submitted for filing.				
Please return all correspondence concerning this	s matter to the following:				
	Gerson Hernandez				
(Name o	of Contact Person)				
	1-800-COMPANY (Firm/ Company)				
(
	28015 Smyth Dr. (Address)				
	encia, CA 91355 ate and Zip Code)				
For further information concerning this matter,	please call:				
Gerson Hernandez (Name of Contact Person)	at (661) 253-3303 (Area Code & Daytime	Telephone Number)			
Enclosed is a check for the following amount m		•			
\$35 Filing Fee \$Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Statu 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 Ci	rcle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Shaka Shoes, Inc.

(Name of Corporation as currently filed with	the Florida Dept. of State)
P96000020225	
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statu following amendment(s) to its Articles of Incorporation:	ites, this Florida Profit Corporation adopts the
A. If amending name, enter the new name of the corporation	<u>n:</u>
renuen corporation The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co. "Co". A professional corporation name must contain association," or the abbreviation "P.A."	.," or the designation "Corp," "Inc," or
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	1767 Route 22 West
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	73 Old Dublin Pike Suite 10 #142 Doylestown, PA 18901
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	
Name of New Registered Agent:	
New Registered Office Address: (Flori	ida street address)
	, Florida_ (City) (Zip Code)
New Registered Agent's Signature, if changing Registered A le hereby accept the appointment as registered agent. I am position.	gent: familiar with and accept the obligations of the
Signature of New	Registered Agent, if changing

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>	Address	Type of Action			
SEC	Warren Fellus	73 Old Dublin Pike Suite 10 #142 Doylestown, PA 18901	☐ Add ☐ Remove			
			☐ Add ☐ Remove			
			☐ Add☐ Remove			
(анасн шааг	tional sheets, if necessary). (Be specific					
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)						

Th	e date of each amendment((s) adoption: <u>December 0</u>	7, 2011			
Ef	fective date <u>if applicable</u> :					
		(no more than 90 days after am	endment file date)			
Ad	loption of Amendment(s)	(CHECK ONE)				
X	The amendment(s) was/wer by the shareholders was/wer	e adopted by the shareholders. 're sufficient for approval.	The number of votes cast for the amendment(s)			
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):					
	"The number of votes of	east for the amendment(s) was/w	ere sufficient for approval			
	by		,,			
		(voting group)				
	action was not required.		ors without shareholder action and shareholder without shareholder action and shareholder			
	·	ember 07, 2011				
	Selec		icer _if-directors or officers have not been be hands of a receiver, trustee, or other court			
		James Scott Brown	1			
			ame of person signing)			
		CEO				
		(Title of person	on signing)			