

301864



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 517744 5039704

AUTHORIZATION : 517744

COST LIMIT : \$ 35.00

ORDER DATE : September 4, 1997

ORDER TIME : 2:54 PM

ORDER NO. : 517744-005

CUSTOMER NO: 5039704

000002313486--7

CUSTOMER: Donna Wangenstein, Legal Asst
Footstar Inc.
2 Executive Boulevard
Suite 201
Suffern, NY 10901

DOMESTIC AMENDMENT FILING

NAME: PALM BEACH MALL THOM MCAN,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 OCT 13 PM 3:53
PALM BEACH, FLORIDA

10/20

gory
Name
Change

RECEIVED
97 OCT 13 PM 3:38
THE UNITED STATES
CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1997

CSC
DEBORAH
TALLAHASSEE, FL

SUBJECT: PALM BEACH MALL THOM MCAN, INC.
Ref. Number: 301864

RESUBMIT
Please give original
submission date as file date.

We have received your document for PALM BEACH MALL THOM MCAN, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If the amendment was adopted by the directors without shareholder action, a statement to that effect, and that shareholder action was not required must be contained in the document.

Please indicate the specific capacities of the individuals signing (President OR Vice President, is not sufficient). If the directors adopted the amendment without shareholder action, a director must sign. *Director as Dir.* →

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 997A00050232

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

97 OCT 13 PM 3:53

ALL FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

PALM BEACH MALL THOM MCAN, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

The name of the corporation is: GULF VIEW SQUARE FOOTACTION, INC.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the fourth day of September, 1997. The amendment was adopted without shareholder action; shareholder action was not required.

Dated: September 4, 1997

By Donald V. Reach
~~President or Vice President, Director~~
Donald V. Reach
By Mary Beth Wilson
Secretary or Asst. Secretary
Mary Beth Wilson

STATE OF New York
COUNTY OF Westchester

Before me, the undersigned authority, personally appeared _____, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

8th day of October

1997

Donna Wangenstein
Notary Public

DONNA WANGENSTEIN
Notary Public, State of New York
No. 01WA4978339
Qualified in Putnam County
Commission Expires January 14, 1999