

428237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

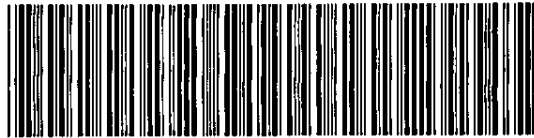
(Document Number)

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10/11/11--01003--011 **35.00

RECEIVED

11 OCT 11 AM 10:32

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 OCT 11 AM 11:35

Amend
C.COULLIETTE

OCT 11 2011

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. Avanti shoe Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION:

**THE NAME OF THE CORPORATION IS:
AVANTI SHOE CORP.**

**#428237
(Document number of corporation, if known)**

AMENDMENT ARTICLE VI

**THE NAME OF THESE NEW STOCKHOLDERS AND TITLES
OF THE CORPORATION:**

1. ISAAC ARBER	PRESIDENT
2. MARIO ARBER	V. PRESIDENT
3. MARISSA ARBER	SECRETARY/TREASURER

REMOVE THE FOLLOWING DIRECTORS:

1. MARIO ARBER	PRESIDENT
-----------------------	------------------

**New Registered Agent
ISAAC ARBER
8827 GARLAND AVENUE
SURFSIDE, FLORIDA 33154**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 OCT 11 AM 11:35**

**THE ARTICLES OF AMENDMENT WAS ADOPTED ON THE 10TH DAY OF
OCTOBER 2011, THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.**

AVANTI SHOE CORP.

CORPORATION NAME



SIGNATURE

ISAAC ARBER PRESIDENT

PRINT NAME AND TITLE

The date of each amendment(s) adoption: 10-10-2011

Effective date, if applicable: 10-10-2011

Adoption of Amendment(s) (CHECK ONE)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for for the amendment(s) by the shareholders was/were sufficient for approval.

☐

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 cast for the amendment(s) was/were sufficient for
Approval by _____
(voting group)

☐

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐

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

Signed this 16th Day of September of 2010

Signature X ☒

(By a director, president or other officer-if directors or officers have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court fiduciary)

MR. ISAAC ARBER

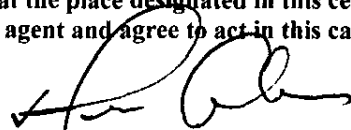
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

Having been named as registered agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accept the appointment As registered agent and agree to act in this capacity.



Registered Agent Signature