

428237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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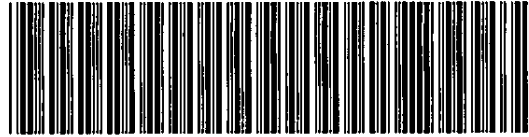
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
16 FEB 19 4:06 PM

FEB 23 2016

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COVER LETTER

Department of State
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SECRETARY OF CORPORATIONS
16 FEB 19 2011 6:11

SUBJECT: AWANTI SHOE CORP. - AMENDMENT TO THE ARTICLES
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

\$ 35.00 Filing Fee Enclosed

FROM: Accounting Office ALBERT BENDER INC.
Name (Printed or typed)

406 N.W. 22ND AVENUE SUITE 701
Address

MIAMI, FLORIDA 33125
City, State & Zip

CELL (305) 934-7688
Daytime Telephone number

ALBERT.BENDER@BELL.SOUTH.NET
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



ACCOUNTING OFFICE OF
ALBERT BENDER INC.
406 N.W. 22ND AVE.
SUITE 701
MIAMI, FL. 33125

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 19 AM 11:00

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. MEIR HERZ

VICE-PRESIDENT

REMOVE THE FOLLOWING DIRECTORS:

**THE ARTICLES OF AMENDMENT WAS ADOPTED ON THE 10TH DAY OF
FEBRUARY 2016, 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: 02-10-2016

Effective date, if applicable: 02-10-2016

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 10 day of February 2016 

SignatureX

(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