

45 2495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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AND  
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14 JUL 28 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R. Mcen*

AUG 8 2015  
T. LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LA MILAGROSA SHOES STORE CORP

**DOCUMENT NUMBER:** 452495

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**BRILLID DIAZ**

Name of Contact Person

**LA MILAGROSA SHOES STORE CORP**

Firm/ Company

**3011 CORAL WAY**

Address

**MIAMI, FL 33145**

City/ State and Zip Code

**DIAZ5598@GMAIL.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**BRILLID**

Name of Contact Person

at ( **786** ) **399-1622**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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 Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of  
**LA MILAGROSA SHOES STORE CORPORATION**

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

**452495**

(Document Number of Corporation (if known))

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:**

**SAME**

*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)

**3011 CORAL WAY**

**MIAMI, FL 33145**

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**3011 CORAL WAY**

**MIAMI, FL 33145**

**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

**INCOME TAX BY OSCAR**

**10912 SW 25 ST**

(Florida street address)

New Registered Office Address:

**MIAMI**

(City)

**33165**

(Zip Code)

14 JUL 28 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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.

**OSCAR ESPINOSA**

Digitally signed by OSCAR ESPINOSA  
DN: cn=OSCAR ESPINOSA, o=INCOME TAX BY OSCAR, ou,  
email=OSCAR@TAXBYOSCAR.COM, c=US  
Date: 2014.07.17 11:23:44 -0400

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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>SD</u>	<u>CIRO J. GONZALEZ</u>	<u>2343 SW 23 ST</u>
<input type="checkbox"/> Add			<u>MIAMI,FL 33145</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PT</u>	<u>BERTHA GONZALEZ</u>	<u>2343 SW 23 ST</u>
<input type="checkbox"/> Add			<u>MIAMI,FL 33145</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>PT</u>	<u>BRILLID DIAZ</u>	<u>3011 CORAL WAY</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI,FL 33145</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

*(Attach additional sheets, if necessary). (Be specific)*

CIRO J GONZALEZ SELL ALL SHARE (20 ) TO BRILLID DIAZ ( NEW OWNER )

**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)*

SEE ATT : STOCK CERTIFICATE.

The date of each amendment(s) adoption: JULY 15, 2014, if other than the date this document was signed.

Effective date if applicable: JULY 15, 2014  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted 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

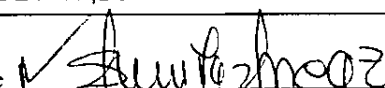
by \_\_\_\_\_."  
(voting group)

- ☐ 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.

Dated JULY 17, 2014

Signature



(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 appointed fiduciary by that fiduciary)

**BRILLID DIAZ**

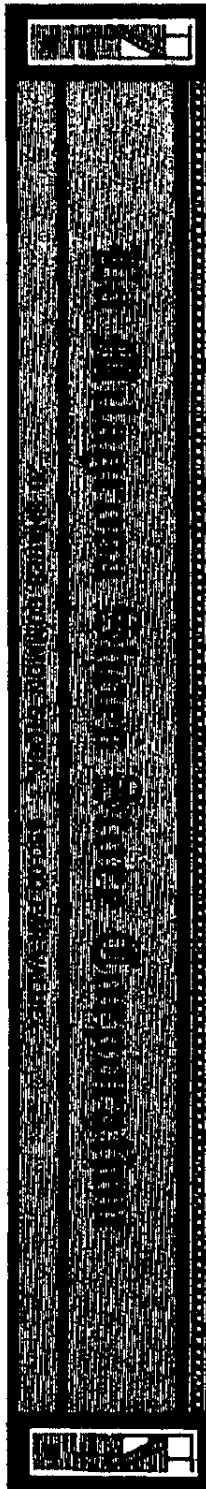
(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)



INCORPORATED UNDER THE LAWS  
OF THE STATE OF FLORIDA



**This Certificate**

CIRO J GONZALEZ

is the

registered holder of

TWENTY

Shares

of the Common Stock, fully paid and non-assessable

transferrable only on the books of the Corporation by the holder hereof in person or by attorney upon surrender of this Certificate properly endorsed.

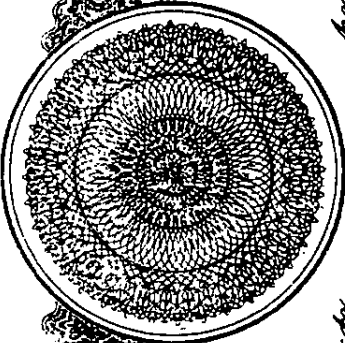
In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this 15th day of July A.D. 1924

SECRETARY  
Ciro J Gonzalez

*Ciro J Gonzalez*

PRESIDENT  
Ciro J Gonzalez

*Ciro J Gonzalez*



For Value Received:                      hereby sell, assign, and transfer  
unto BRILLID DIAZ  
TWENTY

Shares  
represented by the within Certificate, and do hereby  
irrevocably constitute and appoint

Attorney  
to transfer the said Shares on the books of the within named  
Corporation, with full power of substitution, in the premises.

Dated July 15 th 2014.

Signature of  
Victor H De Yurre

Signature of  
CIRO J GONZALEZ

NOTICE: THE SIGNATURE OF THIS ASSIGNMENT  
MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE  
FACE OF THE CERTIFICATE, IN EVERY PARTICULAR, WITHOUT  
ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.

This stock certificate is collateral and shall  
be held in escrow by Victor H De Yurre until such  
time when the Promissory Note executed by Brillid  
Diaz in the sum of Forty Five Thousand Dollars is  
fully paid off.

Signature of  
BRILLID DIAZ