

FO200000398

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
OFF BROADWAY SHOES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
19 DEC 10 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC-10
2019 DEC 10 PM 5:10

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
19 DEC 10 AM 9:17
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F02000001398

(Document number of corporation (if known))

1. Off Broadway Shoes, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. 03/20/2002

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.


(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

North Carolina

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Saray Djidji

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATION OF CONVERSION

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that on the 30th day of September, 2019, Articles of Organization Including Articles of Conversion was filed in this office

CONVERTING

OFF BROADWAY SHOES, INC. , **GA**

INTO

OFF BROADWAY SHOES, INC. **NC**

a limited liability company duly formed under the laws of the State of North Carolina with its period of duration being Perpetual.

The name of the resulting entity was changed by virtue of said conversion to: **OFF BROADWAY SHOES, INC.**

The effective date of said conversion, if different from the date of filing was: **N/A**

The resulting entity has not filed articles of dissolution and continues to be in existence in this State as of the date of this certificate.

I FURTHER certify that this certificate is in compliance with North Carolina General Statutes §47-18.1 and §55D-26 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the name of the resulting entity appearing in the "Grantee" index.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of December, 2019.

Elaine F. Marshall

Secretary of State