

F94000002394

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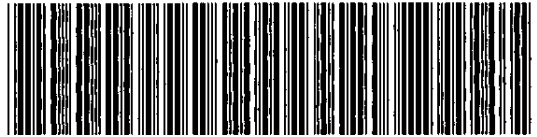
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2010 FEB 26 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

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MAR - 2 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRENDHA SHOES COMPANY
Name of Corporation

DOCUMENT NUMBER: F 9400000 2394

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRADLEY K. ALLEY ESQ.
Name of Contact Person

MARLOWE & WEATHERFORD P.A.
Firm/Company

1150 LOUISIANA AVE, SUITE 4
Address

WINTER PARK FLORIDA 32789
City/State and Zip Code

USE SAME AS ON FILE
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRADLEY K. ALLEY at (407) 629-5008 EXT 113
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy 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

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F94000002394

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. GRENDHA SHOES CORPORATION
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. MAY 9, 1994
(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? 2/18 2010

5. GRENDENE USA, INC.
(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)

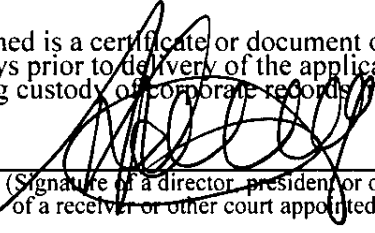
6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

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

N/A
(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.

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

ANGELO DAROS
(Typed or printed name of person signing)

X VICE PRESIDENT
(Title of person signing)

Delaware

PAGE 1

The First State

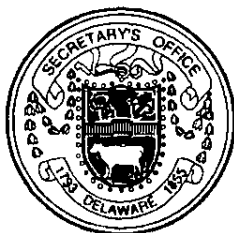
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GRENDA SHOES CORPORATION", CHANGING ITS NAME FROM "GRENDA SHOES CORPORATION" TO "GRENDENE USA, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2010, AT 11:06 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2116356 8100

100163835

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7821711

DATE: 02-18-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:06 AM 02/18/2010
FILED 11:06 AM 02/18/2010
SRV 100163835 - 2116356 FILE

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
GRENDHA SHOES CORPORATION

Pursuant to the provisions of the Delaware Statutes, the undersigned Delaware corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is GRENDHA SHOES CORPORATION, (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated January 29, 2010 in accordance with the provisions of the Delaware Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated January 29, 2010, in accordance with the provisions of Section of the Delaware Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

ARTICLE 1 - Name. The name of this Corporation shall be

GRENDENE USA, INC.

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of ~~Florida~~:

Delaware

Dated January 29, 2010.

GRENDENE USA, INC.,

By: 

Alexandre Grendene Bartelle, President