

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR 29 PM 3:56

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALLEN-EDMONDS SHOE CORPORATION

Certificate of Status	0
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Page Count	05
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March 29, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALLEN-EDMONDS SHOE CORPORATION
201 E SEVEN HILLS RD BOX 998
PORT WASHINGTON, WI 53074-0998

SUBJECT: ALLEN-EDMONDS SHOE CORPORATION
REF: F96D00003071

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Sylvia Gilbert
Regulatory Specialist II

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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13 MAR 29 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
E AMENDMENT TO
NESS IN FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

- ((H13000071126 3)))

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DOM
180 181 183

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, PAUL M. HOLZEM, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions do hereby certify that

ALLEN EDMONDS CORPORATION

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is January 2, 1931.

I further certify that the Articles of Incorporation filed January 2, 1931 were filed under the name ALLEN-EDMONDS SHOE CORPORATION; and that an Amendment was filed July 5, 2012 changing the name to the present name of ALLEN EDMONDS CORPORATION.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on March 6, 2013.

Paul M. Holzem

PAUL M. HOLZEM, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

BY:

Cathy Mickelson

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

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DFI/CORP/30
DOCUMENT
2011

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, PAUL M. HOLZEM, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

Paul M. Holzem

PAUL M. HOLZEM, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DATE: MAR - 8 2013

BY:

Cathy Nickelson

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

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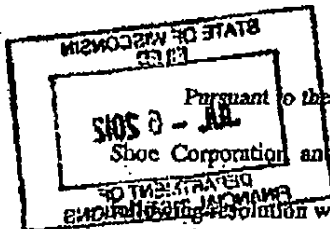
AMENDMENT

TO

AMENDED AND FIFTH RESTATED ARTICLES OF INCORPORATION

OF

ALLEN-EDMONDS SHOE CORPORATION



Pursuant to the consent of the sole shareholder and Board of Directors of Allen-Edmonds Shoe Corporation and in accordance with Section 180.1003 of the Wisconsin Statutes, the Amended and Fifth Restated Articles of Incorporation was duly adopted on July 3, 2012:

BE IT RESOLVED, that the Amended and Fifth Restated Articles of Incorporation of Allen-Edmonds Shoe Corporation be, and they hereby are, amended by deleting Article I thereof and inserting in its place the following:

ARTICLE I

The name of the corporation is Allen Edmonds Corporation.

Executed as of the 5th day of July, 2012.

Day R. Schain

Name: Day R. Schain
Title: Secretary, Treasurer & C.O.

This instrument was drafted by:

Patricia Falb
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, Wisconsin 53202

7952815_1

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Articles of Amendment
Chapter 180

- Change name

Angela Serio
Godfrey & Kahn SC
780 N Water St
Milwaukee WI 53202

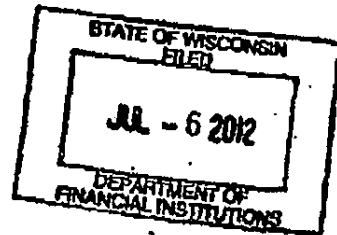
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JUL 2 2012

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\$40.00

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