



H 21049

ACCOUNT NO. : 072100000032  
REFERENCE : 008479 5039704  
AUTHORIZATION : Patricia Pigato  
COST LIMIT : \$ 35.00

FILED  
01 FEB 16 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 15, 2001

ORDER TIME : 11:16 AM

ORDER NO. : 008479-005

CUSTOMER NO: 5039704

600003707416--2

CUSTOMER: Donna Wangenstein, Legal Asst  
Footstar Corporation  
933 Macarthur Blvd.

Mahwah, NJ 07430

DOMESTIC AMENDMENT FILING

NAME: MELDISCO K-M MERRITT ISL.,  
FL., INC.

EFFECTIVE DATE:

RECEIVED  
01 FEB 16 AM 11:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156-

EXAMINER'S INITIALS: \_\_\_\_\_

COULLETTE FEB 20 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 16, 2001

CSC  
ATTN: SUSIE  
TALLAHASSEE, FL

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: MELDISCO K-M MERRITT ISL., FL., INC.  
Ref. Number: H21049

We have received your document for MELDISCO K-M MERRITT ISL., FL., INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 001A00009904

RECEIVED  
01 FEB 20 AM 11:26  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
MELDISCO K-M MERRITT ISL., FL., INC.

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE IS AMENDED TO READ:

THE NAME OF THE CORPORATION IS:

MELDISCO K-M 5202 73RD LANE, FL., INC.

**FILED**  
01 FEB 16 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 02/06/2001

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

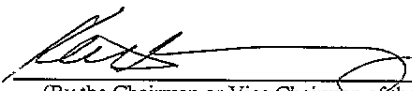
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 14<sup>th</sup> day of FEBRUARY, 2001.

Signature



KATHLEEN GUINNESSEY

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

VICE PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title