

H 79434

Requestor

Andreu & Sons, Inc.  
8505 Mills Drive, D-53  
Miami, FL 33183

Office Use Only

CORPORATION

VER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)

February 19, 1998

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-02/23/98-01100-025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Change of Corporate Name

Dear Sir or Madam:

Enclosed find the properly executed Articles of Amendment in order to change the name of our Corporation from Andreu & Sons, Inc. to Town & Country Shoes & Casuals, Inc.

Also, enclosed find a check in the amount of \$35.00 to cover your fee for this change.

Thank you for your attention and cooperation on this matter.

Very truly yours,

*Rosa Andreu Vila*  
Rosa Andreu Vila  
Vice-President

FILED  
98 FEB 23 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANDREU & SONS, INC.

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 adopted: Article I is amended to by changing the name of the corporation to Town & Country Shoes & Casuals, Inc.

SECOND: The date of the adoption of the amendment was 2/7/98.

THIRD: The amendment was approved by all of the Directors and Shareholders of the Corporation in a joint special meeting.

Signed this 7 day of Feb., 1998.

Signature: Rosa Andreu Vila  
Rosa Andreu Vila  
Chairperson of the Board of Directors and President

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA