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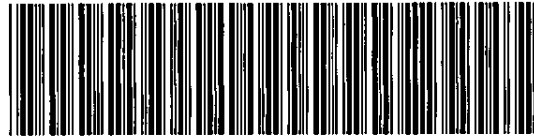
(Business Entity Name)

(Document Number)

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08 JAN 22 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2008 JAN 22 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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January 22, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Boger's Shoes, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

file 1st

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2/1/08

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BOGER'S SHOES, INC.

2008 JAN 22 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is Boger's Shoes, Inc.
2. The following is a true and complete copy of the Amendment to Article I of the Articles of Incorporation:

"ARTICLE I.

"The name of the corporation is Boger Enterprises, Inc."

3. The date of adoption of the foregoing amendment was January 18, 2008.

4. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

5. The effective date of the foregoing amendment is February 1, 2008.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment to its Articles of Incorporation as of this 18th day of January, 2008.

BOGER'S SHOES, INC.

By: Greg W. Boger
Greg W. Boger, President
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18th day of January, 2008, by GREG W. BOGER, the President of Boger's Shoes, Inc., who is personally known to me.

Delores B. Hanagriff
Delores B. Hanagriff
Notary Public, State of Florida
at Large

My commission expires:

