

K15239

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08 AUG 22 AM 11:02  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

IS

20/20/08  
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# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SOSA SHOES, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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#### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

#### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

#### AMENDMENTS

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

#### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION:**

**THE NAME OF THE CORPORATION IS:  
SOSA SHOES, CORP.**

**K-75239  
(Document number of corporation, if known)**

**AMENDMENT ARTICLE VII**

**THE NAME OF THESE STOCKHOLDER IS NO LONGER A STOCKHOLDER  
OF THE CORPORATION.**

**AIDA M. SOSA VICE PRESIDENT**

**THE ARTICLES OF AMENDMENT WAS ADOPTED ON THE 1<sup>TH</sup> DAY OF  
AUGUST 2008, THE CORPORATION HAS ONLY ONE GROUP OF VOTING  
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE  
NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.**

**SOSA SHOES, CORP.**

\_\_\_\_\_  
**CORPORATION NAME**

  
\_\_\_\_\_  
**SIGNATURE**

**ROBERTO JAVIER SOSA PRESIDENT**

\_\_\_\_\_  
**PRINT NAME AND TITLE**

**FILED  
08 AUG 22 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The date of each amendment(s) adoption: 08-1-2008

Effective date, if applicable: 08-1-2008

Adoption of Amendment(s) (CHECK ONE)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for for the amendment(s) by the shareholders 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)

☐

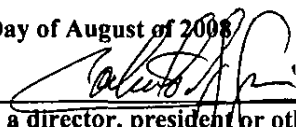
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 Day of August of 2008

SignatureX

  
(By a director, president or other officer-if directors or officers have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court fiduciary)

ROBERTO JAVIER SOSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35