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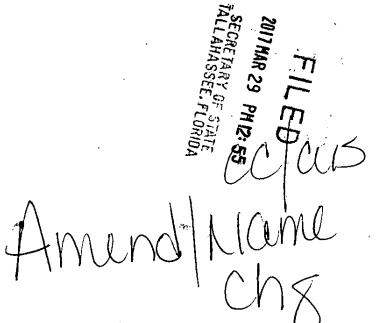
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	Red Sneaker for Oakl N:	ey, Inc.		
	N16000012096			
DOCUMENT NUMBER:		,		
The enclosed Articles of Ame	endment and fee are subm	itted for filing.		
Please return all corresponder	nce concerning this matter	to the following:		
Kate Dougherty, Esq.				
	(Name of Contact 1	Person)	
Finn Dixon & Herling LLP				
	······································	(Firm/ Compar	ny)	
Six Landmark Square Floor	5			
		(Address)		
Stamford, CT 06902				
	(City/ State and Zip	Code)	
kdougherty@fdh.com				
E-	mail address: (to be used f	or future annual re	port notification)
For further information conce	rning this matter, please c	all:		
Kate Dougherty		a	203	325-5037
(Name of Contact Person)	·	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the fo	llowing amount made pay	able to the Florida	Department of S	State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & □ Certificate of Status	3\$43.75 Filing Fe Certified Copy (Additional copy enclosed)	Certifi is Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Red Sneaker for Oakely, Inc.	·· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·	
(Name of Corporation	as curren	tly filed with the Fi	orida Dept. of State)		
N16000012096					
(Docum	ent Numb	er of Corporation (if	known)		
Pursuant to the provisions of section 617.1006, Flori amendment(s) to its Articles of Incorporation:	ida Statute	es, this <i>Florida Not I</i>	For Profit Corporation ad	opts the	following
A. If amending name, enter the new name of the	corporati	ion:			
Red Sneakers for Oakley, Inc.					The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name.		tion" or "incorporat	ed" or the abbreviation "	Corp." o	
B. Enter new principa l office address, if applicable (Principal office address MUST BE A STREET AL		N/A			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A		SECRETA TALLAHAS	2017 HAR 2
D. If amending the registered agent and/or registo	ered offic	e address in Florida	a, enter the name of the	41.5 10 AN	29 PH 12:
new registered agent and/or the new registered	d of fice a	ddress:			55
Name of New Registered Agent:	N/A 				
- <u>New Registered Office Address:</u>		(4	Florida street address)		
_ ····	N/A		rol • 1		
-		(City)	, Florida _ (Zip Co	ode)	
lew Registered Agent's Signature, if changing Rehereby accept the appointment as registered agent.			of the obligations of the po	sition.	
	Si	gnature of New Regi.	stered Agent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	T, D	Robert J. Debbs	235 Potter Rd.
Add			West Palm Beach, FL 33405
Remove			
2) X Change	P, D	Tyler D. Squire	840 Sibley Road
Add			East Montpelier, VT 05651
Remove			
3) Change			
Add			
Remove			
4)Change			
Add			
Remove			
5) Change		<u> </u>	
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary)(Be specific)				
N/A				
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The date of each amendment(s) add late this document was signed.	option:	, if other than the
Effective date <u>if applicable:</u>		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc locument's effective date on the Dep	ck does not meet the applicable statutory filing requirements, this date will partment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add was/were sufficient for approval	opted by the members and the number of votes cast for the amendment(s).	
There are no members or members adopted by the board of director	ers entitled to vote on the amendment(s). The amendment(s) was/were rs.	
Dated 2/20	<u>/₁₇ </u>	
Signature Mu	Sille Squin	
have not bee	nan or vice chairman of the board, president or other officer-if directors in selected, by an incorporator – if in the hands of a receiver, trustee, or ppointed fiduciary by that fiduciary)	
Tyler D. S	Squire	
	(Typed or printed name of person signing)	
President		
	(Title of person signing)	