

POD0000012591

MEKSEL'S FOOTWEAR

7435 West 18th Lane
Hialeah, Florida 33014

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #)

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

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-03/21/02--01065--009
*****35.00 *****35.00

FILED
02 APR - 8 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POD0000012591
488 NC+Amend
4-8-02

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2002

MEKSE'S FOOTWEAR DIST., INC.
7435 WEST 18TH LANE
HIALEAH, FL 33014

SUBJECT: MEKSE'S FOOTWEAR DISTRIBUTORS, INC.
Ref. Number: P00000012591

We have received your document for MEKSE'S FOOTWEAR DISTRIBUTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 802A00018647

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

Mekse's Footwear Distributors, Inc.

(present name)

P00000012591

(Document Number of Corporation (if known))

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 I: The current name of the corporation is Mekse's Footwear Distributors, Inc. It will be changed to Evinco Incorporated. This is a change to Article I.

Article VI: Need to add Orosman B. Rodriguez, Treasurer, 7435 West 18th Lane Hialeah, FL 33014 and Sergio R. Rodriguez, Secretary, 7435 West 18th Lane Hialeah, FL 33014 to the Board of Directors.

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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:

N/A

March 18, 2002

THIRD: The date of each amendment's adoption: _____

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
Signature

18th day of

March

2002

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose A. Linares

(Typed or printed name)

Chairman and CEO

(Title)

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