

PO10000117631

**Burlington
Coat Factory**

WAREHOUSE CORPORATION

1830 ROUTE 130
BURLINGTON, N.J. 08016 • 2996

609-387-7800 Ex 2212

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-10/10/02--01088--003
*****70.00 *****35.00

Office Use Only

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

*Name
Change
Armed*

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Certificate of Status

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 24 PM 4:40

FILED

*00789, 00547, 00544, 00671/10/25/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 14, 2002

Caroline E. de Rooy
Burlington Coat Factory
1830 Route 130
Burlington, NJ 08016-2996

SUBJECT: MGM DESIGNER SHOES OF BRANDON, INC.
Ref. Number: P01000117631

We have received your document for MGM DESIGNER SHOES OF BRANDON, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 602A00057329

**Burlington
Coat Factory**
WAREHOUSE CORPORATION

(609) 387-7800
FAX: (609) 239-9675

1830 ROUTE 130 • BURLINGTON, NEW JERSEY 08016 • 2996

October 21, 2002

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

**Re: Articles of Amendment to Articles of Incorporation
MGM Designer Shoes of Ft. Myers, Inc.
MGM Designer Shoes of Brandon, Inc.**

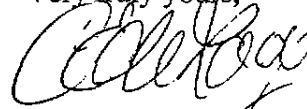
Dear Sir or Madam:

Enclosed please find a one (1) original and one (1) copy of the Certificates of Amendment to the Certificate of Incorporation for each of the above-referenced corporations revised in accordance with the attached letters dated October 14, 2002 from your office. Upon filing, please return the copy stamped "filed" to:

Caroline E. de Rooy
C/o Burlington Coat Factory Warehouse Corporation
1830 Route 130 North
Burlington, New Jersey 08016

If you have any questions, please call me at 609-387-7800 extension 2212. Thank you in advance for your assistance.

Very truly yours,



Caroline E. de Rooy
Paralegal

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MGM DESIGNER SHOES OF BRANDON, INC.**

FILED
02 OCT 24 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article FIRST of the Articles of Incorporation is amended to read as follows:

FIRST: the name of the corporation is:

MJM DESIGNER SHOES OF BRANDON, INC.

SECOND: The amendment to the certificate of incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 5th of September, 2002;

THIRD: 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 3rd day of Oct, 2002.

Signature Paul Tang
(By the Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted by the shareholders)
Paul Tang, Executive Vice President
OR

(By a director if adopted by the directors)

OR (By an incorporator if adopted by the incorporators)

(printed name)

(Title)