

P02000075518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200022231942

08/21/03--01020 --009

35.00

FILED
03 AUG 21 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 AUG 21 AM 10:20
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

C. Ocullette AUG 21 2003

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

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

1. Yeshoes, Inc (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in



Pick up time



Certified Copy

☐ Mail out



Will wait



Photocopy



Certificate of Status

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

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

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

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

Examiner's Initials

**AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
YEYSHOES, INC.**

I, the undersigned, being the Secretary of Yeyshoes, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

OFFICERS/DIRECTORS

The name and address of the officers and directors shall change from:

Gustavo A. Gomez.
President/Secretary/Director
14611 S.W. 88th St., L209.
Miami, FL 33186

And

Mauricio Serna
Vice President, Treasurer
13951 S.W. 66th St., #A-908
Miami, FL 33183

TO

Margarita de Serna
President, Secretary, Director
13951 S.W. 66th St., #A-908
Miami, FL 33183

Gustavo Gomez
Vice President, Director
14611 S.W. 88th St., #L209

Gustavo A. Gomez.
Director
14611 S.W. 88th St., #L209
Miami, FL 33186

FILED
03 AUG 21 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mauricio Serna
Treasurer, Director
13951 S.W. 66th St., #A-908
Miami, FL 33183

The date of adoption is August 20, 2003.

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the secretary/director of YEYSHOES, INC. a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, does hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.



SECRETARY / DIRECTOR