# 

# Florida Department of State

Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000266691 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

0150.19104

RECEIVED

03 SEP -4 AM 10: 39

SIVISION OF CORPORATIONS

# **BASIC AMENDMENT**

# BHENA'S FOOTWEAR, INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

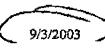
SECRETARY OF STATE
TALLAHAS SEE, FLORIDA

Electronic Filing Menu

Composate Filing

Rublic Access Help





PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE. DEBARTMEN

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
State

September 3, 2003

BHENA'S FOOTWEAR, INCORPORATED 567 NW 27TH STREET MIAMI, FL 33127

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

SUBJECT: BHENA'S FOOTWEAR, INCORPORATED

REF: P03000037357

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H03000266691 Letter Number: 703A00049206

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE. PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE. *0*9:22

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BHENA'S FOOTWEAR, INCORPORATED

03 SEP 3 ED ED ANII: 28 Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles: Incorporation:

- The name of the Corporation is BHENA'S FOOTWEAR, INCORPORATED (the "Corporation"), Charter #P03000037357.
- The following Amendment to the Articles of Incorporation was adopted by the Written Consent of the Sole Director of the Corporation on August 28, 2003 in the manner prescribed by Section 607.1002 of the Act. Shareholder action was not required.
- Article II of Articles of Incorporation of the Corporation is deleted and replaced by a new Articles II, as follows:

## "ARTICLE II. Address

The Corporation's mailing address is:

Bhena's Footwear, Incorporated 61 N.E. 9th Street Miami, FL 33132"

Article IV of Articles of Incorporation of the Corporation is deleted and replaced by a new Articles IV, as follows:

### "ARTICLE VI. Board of Directors

The name and address of the initial member of the Corporation's Board of Directors is:

Mohan Lall (a.k.a. Glenn Lall) 61 N.E. 9th Street Miami, FL 33132

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law."

- Except as hereby amended, the Articles of Incorporation of the Corporation shall remain 5, the same.
- The effective date of this amendment shall be upon the filing of these Articles of б. Amendment.

H030002666912

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of BHENA'S FOOTWEAR, INCORPORATED as of this 28 day of August, 2003

BHENA'S FOOTWEAR, INCORPORATED, a Florida corporation

Mohan Lall (a.k.a. Glenn Lall), Sole Director