

P03000038166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

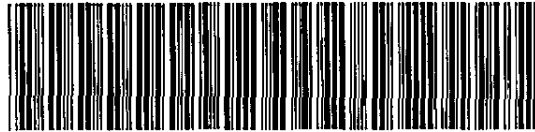
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000058433130

05/11/05--01025--010 \*\*35.00

FILED  
05 AUG 11 PM 3:17  
STATE  
TALLAHASSEE, FLORIDA

FILED

Oke Amem

**COVER SHEET**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ANNIA'S DISCOUNT SHOES, INC.

**DOCUMENT NUMBER:** P03000038166

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person: Vanessa K. Perez

Firm/Company : ANNIA'S DISCOUNT SHOES, INC.

Address : 10137 West Oakland Park Boulevard

City/State/and Zip Code: Sunrise, Florida 33351

For further information concerning this matter, please call:

Name of Contact Person: Vanessa K. Perez

Area Code & Phone : 954-747-3797

Enclosed s a check for the following amount:

\$35 Filing Fee

Mailing Address: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

Name of Corporation: ANNIA'S DISCOUNT SHOES, INC.,

Document Number : P03000038166

FILED  
05 AUG 11 PM 3:17  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

Amendment Adopted: Article 10A is amended as follows:

Louisa S. Caicedo  
9281 N.W. 21<sup>st</sup>. Manor  
Sunrise, Florida 33322

954-747-3797

is hereby appointed to the position of Secretary/Treasurer. It is noted that she has accepted the appointment. This is effective on the same date that the prior officers resigned.

The date of the amendments adoption: 8/8/05

**Adoption of Amendment:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of August, 2005.

Signature of Officer: V. Per

Title owner :