

P03000133357

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☐ PICK-UP

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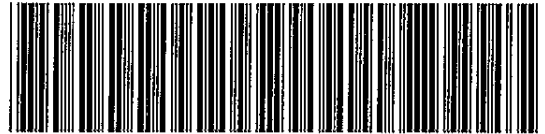
(Business Entity Name)

(Document Number)

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*Name Change
Amend*

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*ADR
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 26 PM 4:49

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. LUISTY CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

2nd

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUISTY CORP.

FILED

03 NOV 26 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE NUMBER I IS HEREBY AMENDED CHANGING THE NAME OF THE CORPORATION FROM LUISTY CORP. TO LITTLE FEET AND MORE, INC.

ARTICLE NUMBER V IS HEREBY AMENDED CHANGING AND CORRECTING THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION TO 7216 RED ROAD, SOUTH MIAMI, FLORIDA 33143.

ARTICLE NUMBER VI IS HEREBY AMENDED CHANGING AND CORRECTING THE ADDRESS OF THE INITIAL DIRECTOR TO 7216 RED ROAD, SOUTH MIAMI, FLORIDA 33143.

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:

NOT APPLICABLE.

THIRD: The date of each amendment's adoption: UPON FILING.

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 sufficient for approval.

___ The amendment(s)was/were..... approved by the shareholders through voting groups.
[If this choice is made, this statement must be provided separately for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was 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.

X The amendment(s)was/were..... adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on November 21, 2003.

Luisa Manas
LUISA MANAS, SOLE INCORPORATOR,
SOLE DIRECTOR