

Division of Corporations

Page 1 of 1

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.

(((H05000256184 3)))

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 : TAX HOUSE CORPORATION
Account Number : 120000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

BASIC AMENDMENT

AFFAIR SHOE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
05 NOV -9 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 NOV -9 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
OCG
11/9

H05000256184

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

AFFAIR SHOE, INC.

(Present name)

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:

November 2, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
NOV - 9 PM 3:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

H05000256184

First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Adriano Dale Vedoze Pazoti President	1261 E Sample Rd Pompano Beach, FL 33064
Ticiana Johann Vice-President	1261 E Sample Rd Pompano Beach, FL 33064
Fernando Gallego Hecht Director	1261 E Sample Rd Pompano Beach, FL 33064

Second: The date of adoption of the amendments.


The date of adoption of the amendments was November 2, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

H05000256184

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 2, 2005.


Signature
FERNANDO GALLEGO HECHT
Director