

P06000082089

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2008 DEC 22 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Tennis  
12-22-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BAMBINO SHOES "CORP"

**DOCUMENT NUMBER:** P06000082089

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

Please return all correspondence concerning this matter to the following:

LAURENT ABITBOL

(Name of Contact Person)

BAMBINO SHOES "CORP"

(Firm/ Company)

2575 NE 207 STREET SUITE B2

(Address)

AVENTURA FL 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

LAURENT ABITBOL

(Name of Contact Person)

at ( 954 ) 254-3880

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 5, 2008

LAURENT ABITBOL  
BAMBINO SHOES "CORP"  
(2575) NE 207 STREET, SUITE B2  
AVENTURA, FL 33180

SUBJECT: BAMBINO SHOES "CORP"  
Ref. Number: P06000082089

We have received your document for BAMBINO SHOES "CORP" and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document needs an officer signature.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 908A00059337

RECEIVED  
2008 DEC 22 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**BAMBINO SHOES "CORP"**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P06000082089**

(Document Number of Corporation (if known))

**FILED**  
2008 DEC 22 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

N/A

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

(Florida street address)

N/A

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>LAURENT ABITBOL</u>	<u>21378 MARINA COVE CIRCLE</u> <u>B18 AVENTURA FL 33180</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V.P</u>	<u>MICHAEL ABITBOL</u>	<u>20185 E.COUNTRY CLUB DR.</u> <u>APT 1101</u> <u>AVENTURA FL 33180</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*  
**ARTICLE VII**

**The Officers** of the corporation will be as follows starting November 20 2008

\* President - Name & Address : Stephanie Azoulay 20185 E.Country Club Dr. # 1101 Aventura FL 33180

\* Vice-President- Name & Address: Johanna Dayan 21378 Marina Cove Circle B18 Aventura FL 33180

**Laurent Abitbol and Michael Abitbol shall be removed as Officers of the corporation as of November 20, 2008.**

**F. 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:**  
(if not applicable, indicate N/A)

**N/A**

The date of each amendment(s) adoption: Nov 20 2008

Effective date if applicable: Nov 20 2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were 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.

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

Dated Nov 20 2008

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

\_\_\_\_\_  
Laurent Abitbol

(Typed or printed name of person signing)

\_\_\_\_\_  
President

(Title of person signing)