

PO6000113713

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MIAMI, FL 33145 - (305) 854-6000	
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cool Zone Footwear, Inc. PO6000113713
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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AMENDMENTS	
☒	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
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	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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	Limited Partnership
	Reinstatement
	Trademark
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Examiner's Initials	
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ARTICLES OF AMENDMENT

2006 SEP 12 PM 3:32

**TO
ARTICLES OF INCORPORATION
OF
COOL ZONE FOOTWEAR, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Felix Fequiere
Vice-President: Jorge M. Calzada

SECOND: Article 5 shall be amended to state:

President: Felix Fequiere

whose addresses shall be the same as the principal address of the Corporation.\

THIRD: Article 6 of the Articles of Incorporation states Directors as:

Felix Fequiere
Jorge M. Calzada



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Felix Fequiere

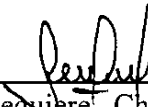
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 1 September 2006.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 September 2006



Felix Fequiere, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S