

PO60000119255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

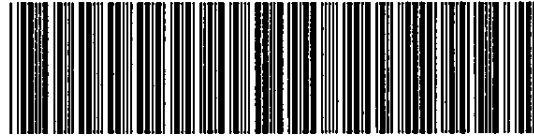
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 28 PM 3:42

COVER LETTER

TO: Amendment Section
Division of Corporations

SOTRE
SUBJECT: LEYDIS SHOES ~~STORE~~, INC.
(Name of corporation)

DOCUMENT NUMBER: P06000119255

to correct the corporation name
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDILBERTO RODRIGUEZ

(Name of contact person)

LEYDIS SHOES STORE, INC.

(Firm/Company)

909 6TH STREET NW

(Address)

WINTER HAVEN, FL 33880

(City/state and zip code)

For further information concerning this matter, please call:

WILFREDO MOREIRA

(Name of contact person)

at (305) 557-7106

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LEYDIS SHOES

SOTORE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 28 PM 3:42

(present name)

P06000119255

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE CORPORATION NAME WAS WROTE INCORRECTLY ON THE TRANSMITTAL LETTER
AS LEYDIS SHOES SOTORE, INC. instead the correct name LEYDIS SHOES STORE,
INC. We need to correct the name of this corporation on your screen in
order that the correct name appearing is to be: LEYDIS SHOES STORE, INC.

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:

THIRD: The date of each amendment's adoption: November 14, 2006

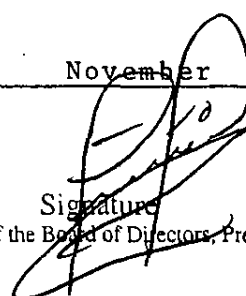
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/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.

Signed this 14TH day of November, 2006



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDILBERTO RODRIGUEZ

Typed or printed name

PRESIDENT/ DIRECTOR

Title