

PB 70000 48170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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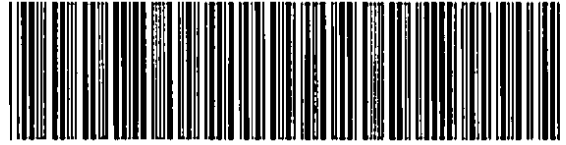
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 APR 18 PM 2:24

APR 24 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D.J.C. Shoes Inc.

DOCUMENT NUMBER: P07000048170

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

Please return all correspondence concerning this matter to the following:

Christina B. Cush as Personal Representative to the Estate of Diana J. Ciccarelli

Name of Contact Person

D.J.C. Shoes Inc DBA Little Feet Shoes as property of the Estate of Diana J. Ciccarelli

Firm/ Company

care of: 1230 Salt Creek Island Drive

Address

Ponte Vedra Beach, FL 32082

City/ State and Zip Code

christinabcush@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christian B. Cush as Personal Representative at (203) 984-2774
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
SEC. DEPT. OF STATE
DIVISION OF CORPORATIONS
19 APR 18 PM 2:24

Articles of Amendment
to
Articles of Incorporation
of

D.J.C. Shoes, Inc.

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

P07000048170

(Document Number of Corporation (if known))

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:

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

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DIVISION OF CORPORATIONS
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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 Christina B. Cush *as Personal Rep.*
1230 Salt Creek Island Drive
(Florida street address)

New Registered Office Address: Ponte Vedra Beach, Florida 32082
(City) (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.

Christina B. Cush, P.R.
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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>Barbara Racanelli</u>	<u>1085 Gulf of Mexico</u>
<input type="checkbox"/> Add			<u>Long Boat Key, FL 34228</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>TR</u>	<u>Christina B. Cush</u> <i>as personal rep</i>	<u>1230 Salt Creek Island Drive</u>
<input type="checkbox"/> Add			<u>Ponte Vedra Beach, FL 32082</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Michael R. Cush</u>	<u>1230 Salt Creek Island Drive</u>
<input type="checkbox"/> Add			<u>Ponte Vedra Beach, FL 32082</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary) (Be specific)

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IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL
CIRCUIT IN AND FOR HILLSBOROUGH COUNTY,
FLORIDA PROBATE DIVISION

IN RE: ESTATE OF DIANA CICCARELLI

Deceased.

Case No: 18-CP-003763

Division A

LETTERS OF ADMINISTRATION

TO ALL WHOM IT MAY CONCERN

WHEREAS, DIANA CICCARELLI, a resident of HILLSBOROUGH County, Florida died on
November 17, 2018 owning assets in the State of Florida, and

WHEREAS, CHRISTINA B. CUSH has been appointed successor personal representative of the
estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in
the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare CHRISTINA B. CUSH duly
qualified under the laws of the State of Florida to act as successor personal representative of the estate of
DIANA CICCARELLI, deceased, with full power to administer the estate according to law; to ask,
demand, sue for, recover, and receive the property of the decedent; to pay debts of the decedent as far as
the assets of the estate will permit and the law directs; and to make distribution of the estate according to
law.

ORDERED on _____, 2019.

Electronically Conformed 4/11/2019

Catherine Gatlin
Circuit Judge

Lawrence E. Miccolis, FBN: 0084491
Lawrence E. Miccolis, P.A.
P.O. Box 48200
Tampa, FL 33646-8200
Phone: 813.504.7136
E-Mail: lawrencemiccolis.law@gmail.com
Attorney for Personal Representative

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL
CIRCUIT IN AND FOR HILLSBOROUGH COUNTY,
FLORIDA PROBATE DIVISION

IN RE: ESTATE OF DIANA CICCARELLI

Deceased.

Case No: 18-CP-003763

Division A

ORDER APPOINTING SUCCESSOR PERSONAL REPRESENTATIVE

On the Petition for Qualification of Successor Personal Representative of CHRISTINA B. CUSH for the above estate (the Estate), the Court finding that MICHAEL CUSH having ceased to act as personal representative, the Court having entered an Order Accepting Resignation of Personal Representative, and that CHRISTINA B. CUSH is entitled and qualified to be successor personal representative, it is

ADJUDGED that CHRISTINA B. CUSH is appointed personal representative of the Estate of the decedent, and that upon taking the prescribed oath, filing designation and acceptance of resident agent, and posting bond in the sum of \$^{0 00} _____, letters of administration shall be issued.

ORDERED on _____, 2019.


18-CP-003763 4/8/2019 2:51:38 PM

18-CP-003763 4/8/2019 2:51:38 PM

Circuit Judge

04/11/2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4/17/2019

Signature

Christina B. Cush, as personal rep.

(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)

Christina B. Cush

(Typed or printed name of person signing)

Personal Representative of the Estate of Diana J. Ciccarelli, owner of DJC Shoes Inc.

(Title of person signing)