## Po7000049553

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





700105096477

07/06/07--01041--015 \*\*35.00



07 JUL -6 AM 9: 16
SEURETARY OF STATE
TALL AHASSEE FLORIO



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: La Epoca St	noes Department Corp		
DOCUMENT N	JMBER: <u>P07000049553</u>			
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning thi	s matter to the following:		
	Sheyla Fe	ernandez		
<del></del>	(Name o	of Contact Person)		
	La Epoca Si	hoes Department Corp		
1.1	(Firm/ Company)			
4 (2 m) 22403	reforming to the first of the control of the contro			
		SW 22 Street		
	•	(Address)		
	Miami,	Florida 33135		
	(City/ S	tate and Zip Code)		
For further inform	ation concerning this matter,	please call:		
Sheyla	Fernandez	at ( <u>305</u> ) <u>742-54</u>	66	
(Nam	ne of Contact Person)	(Area Code & Daytime	e Telephone Number)	
Enclosed is a chec	k for the following amount:		•	
☑\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy	
		and the second of the second o	is enclosed)	
Mailing Address  Amendment Section		Amendment Section	. Street Address Amendment Section	
Division of Corporations			Division of Corporations	
P.O. Box 6327		Clifton Building -	Clifton Building	
Tallahassee, FL 32314			2661 Executive Center Circle	
		Tallahassee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

FILED

O7 JUL-6 AM 9:16

La Epoca Shoes Department Corp (Name of corporation as currently filed with the Florida Dept. of State) AHASSEE. FLORIDA P07000049553 (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: **NEW CORPORATE NAME (if changing):** La Belle Boutique Corp (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Only the name is changing (Attach additional pages if necessary) If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 06/28/2007
Effective date if <u>applicable</u> : 06/28/2007  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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.
Simpling #
(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)
Sheyla Fernandez
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35