

PO7000094890

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

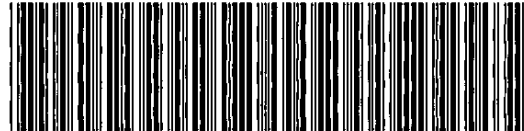
(Business Entity Name)

(Document Number)

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2007 NOV 15 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 NOV 14 AM 10:38
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

*ASR
11/15/07*

**00789, 00524, 04104, 00672*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 315800 7615867

AUTHORIZATION

Spudelema

COST LIMIT : \$35.00

ORDER DATE : November 13, 2007

ORDER TIME : 8:54 AM

ORDER NO. : 315800-005

CUSTOMER NO: 7615867

DOMESTIC AMENDMENT FILING

NAME: ANTHONY S' SHOES INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 NOV 15 PM 12:45

RESUBMIT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please give original
submission date 11/15/07

November 14, 2007

CSC
Atten: Cindy Harris
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: ANTHONY S' SHOES INC
Ref. Number: P07000094890

We have received your document for ANTHONY S' SHOES INC and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please fill in the date of adoption at the top of the second page.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 807A00065759

Articles of Amendment
to
Articles of Incorporation
of

ANTHONY S' SHOES INC

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

FILED

2007 NOV 15 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000094890

(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):

ANTHONY'S SHOES INC

(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)

ARTICLE V - REMOVE DIRECTOR:

JOSE ESTRADA-1000 LEE BLVD UNIT 202, LEHIGH ACRES FL 33936

ADD DIRECTOR:

ANGELA RODRIGUEZ-1000 LEE BLVD UNIT 202, LEHIGH ACRES FL 33936

(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: 11/2/07

Effective date if applicable: _____
(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.

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)

Angela Rodriguez

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35