

P08000062145

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(City/State/Zip/Phone #)

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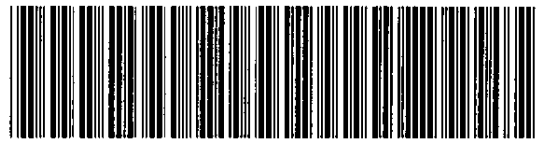
(Business Entity Name)

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08/17/09--01033--019 \*\*35.00

09 SEP - 1 AM 10:17

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Amend*  
C.COULLIETTE

SEP 01 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TANIA'S SHOES & FASHION, INC.

**DOCUMENT NUMBER:** P08000062145

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

Please return all correspondence concerning this matter to the following:

TANIA PINO

(Name of Contact Person)

TANIA'S SHOES & FASHION, INC.

(Firm/ Company)

7218 SW 8TH ST

(Address)

MIAMI, FL 33144

(City/ State and Zip Code)

WENYAI@MSN.COM

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

For further information concerning this matter, please call:

ILBA GOMEZ

(Name of Contact Person)

at ( 786 ) 470-6084

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 18, 2009

TANIA PINO  
TANIA'S SHOES & FASHION INC  
7218 SW 8TH ST  
MIAMI, FL 33144

SUBJECT: TANIA'S SHOES & FASHION INC  
Ref. Number: P08000062145

We have received your document for TANIA'S SHOES & FASHION INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to check one of the blocks on the last page of this form to indicate the manner of adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 909A00028044

REC-1  
2009 AUG 31 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

09 SEP - 1 AM 10:17  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**TANIA'S SHOES & FASHION, INC.**

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(present name)

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)**

***ARTICLE "V" NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT.***

DELETE CURRENT REGISTERED AGENT:      TANIA PINO  
1403 NW 7<sup>TH</sup> ST # 1104  
MIAMI, FL 33125

ADD NEW REGISTERED AGENT:              ILBA GOMEZ  
20005 SW 122<sup>ND</sup> AVE, # 105  
MIAMI, FL 33177

***ARTICLE "VII" OFFICER(S) AND DIRECTOR(S) OF THE CORPORATION.***

DELETE CURRENT PRESIDENT:              TANIA PINO  
1403 NW 7<sup>TH</sup> ST # 1104  
MIAMI, FL 33125

ADD NEW PRESIDENT:                      ILBA GOMEZ  
20005 SW 122<sup>ND</sup> AVE, # 105  
MIAMI, FL 33177

**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:**

ILBA GOMEZ              PRESIDENT              100% SHAREHOLDER

**THIRD: The date of each amendment's adoption: August 13<sup>rd</sup>, 2009**

**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 13 day of AUGUST, 20 09.

Signature \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TANIA PINO

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, I HEREBY AM FAMILIAR WITH AND ACCEPT THE  
DUTIES AND RESPONSABILITIES AS REGISTERED AGENT AND PRESIDENT OF  
SAID CORPORATION, AND I HEREBY WITH THE PROVISIONS OF ALL  
STATUTES TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

PRINT NAME I/ba Gómez

SIGNATURE 

DATE 8/13/09.