

P10000043601

(Requestor's Name)

- SIMPLY SHOE HOMESTEAD INC
2131 NW 139th ST # 22
- OPA - LOCKA FL 33054

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

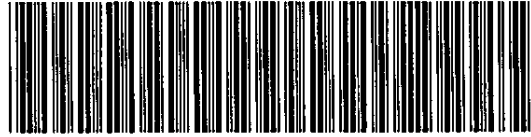
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200250218072

08/05/13--01009--006 **35.00

FILED
OFFICE OF STATE
CLERK
13 AUG -5 AM 9:29

Amend
@ 8/8/13

Articles of Amendment
to
Articles of Incorporation
of

CHECK # 621
\$ 35.00 INCLUDE

SIMPLY SHOE HOMESTEAD INC.

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

P10000043601

(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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2131 NW 139TH ST
UNIT 22
OPA LOCKA, FL 33054

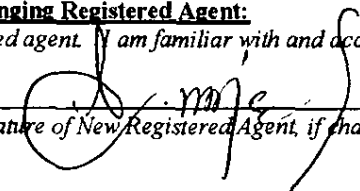
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent **ABDUL KHAN**
2131 NW 139TH STREET
(Florida street address)

New Registered Office Address: **OPA LOCKA**, Florida **33054**
(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.


Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
13 AUG -5 AM 9:29

(Attach additional sheets, if necessary)

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.

X Change PT John Doe

X Remove	V	Mike Jones
----------	---	------------

<u>X</u> Add	SV	Sally Smith
--------------	----	-------------

Title

Name _____

Address

1) <u>Change</u>	<u>P</u>	<u>ABDUL KHAN</u>	<u>2131 NW 139TH ST, UNIT 22</u>
<u>X</u> Add			<u>UNIT 22</u>
Remove			<u>OPA LOCKA, FL33054</u>

2) <u>Change</u>	<u>P</u>	<u>JALIL KHAN</u>	<u>1996 SW 185TH AVENUE</u>
<u>Add</u>			<u>MIRAMAR, FL 33029</u>
<input checked="" type="checkbox"/> <u>Remove</u>			

3) ____ Change _____
____ Add _____
____ Remove _____

4) Change _____

Add _____

Remove _____

5) _____ Change
_____ Add
Remove

6) Change _____

Add _____

Remove _____

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

[illegible]

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 07/22/2013 if other than the date this document was signed.

Effective date if applicable: 07/22/2013
(no more than 90 days after amendment file date)

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 07/22/2013

Signature

Jalil Khan
(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)

JALIL KHAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)