

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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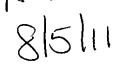
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COR AMND/RESTATE/CORRECT OR O/D RESIGN LEGITIMAS SHOES SPAIN, CORP.

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Electronic Filing Menu

Corporate Filing Menu



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•	to	NC-5 AM 9:56
· A	Articles of Amendment to articles of Incorporation 2911 of	AUG 3
	of .	PRETARY OF STAID!
LEGITIMAS SH	articles of Incorporation (2011) of SEI IOES SPAIN, CORP. TAL ntly filed with the Florida Dept. o	LAHASSEE, FLORING
(Name of Corporation as curre	ntly filed with the Florida Dept. o	f State)
P11(00068908	
(Document Num	ber of Corporation (if known)	
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this Florida Pr	ofit Corporation adopts the following
A. If amending name, enter the new name of	the corporation:	
		The new
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "Inc," or "C	o". A professional corporation
B. Enter new principal office address, if appl	lcable:	•
(Principal office address MUST BE A STREET		
		
•	-	
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFIC</u>	<u>E BUX</u>)	
T. T		· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent and/or re- new registered agent and/or the new regis		, enter the name or the
Name of New Registered Agent:	,	
New Registered Office Address:	(Florida street address)	
	` '	
-		, Florida
•	(City)	(Zip Code)
New Registered Agent's Signature, if changin	g Registered Agent:	
I hereby accept the appointment as registered as	ent. I am familiar with and accep	t the obligations of the position.

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)				
<u>Title</u>	<u>Name</u>	Address	Type of Action	
<u> </u>	JOSE J. ESPARZA	1816 NW 82 AVE. DORAL, FL 33126	Ø Add □ Remove	
			Add	
	ding or adding additional Articles. edditional sheets, if necessary). (Be s			
E Ifan ar	nandment provides for an archange	valorification or covalistics	oficered shaves	
<u>provisi</u>	nendment provides for an exchange ons for implementing the amendmen ot applicable, indicate N/A)	at if not contained in the amend	n or issued spares, ment itself:	

The date of each amendment(s	adoption: 08-02-2011				
	(date of adoption is required)				
Effective date if applicable: (no more than 90 days after amendment file date)					
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.				
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):				
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval				
by	19				
(voting group)				
action was not required.	adopted by the board of directors without shareholder action and shareholder				
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder				
Dated	<u> </u>				
select	director, president drother officer – if directors or officers have not been sed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)				
•	JOSE J. ESPARZA				
	(Typed or printed name of person signing)				
	VP/D (Title of person signing)				
(Title of berson signing)					