

P110000094110

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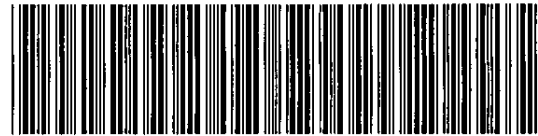
(Business Entity Name)

(Document Number)

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*Name
Change
Amend*

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 NOV 16 AM 10:22
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2011 NOV 16 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
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CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Alpha Foot Wear, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**Articles of Amendment
To**

Alpha Foot Wear, Inc

FILED
2011 NOV 16 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

The name of the corporation is: Alpha Foot Wear, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article I: NAME

The name of the corporation shall be:

ALPHA BOOTS, INC.

THIRD:

DATE OF ADOPTION

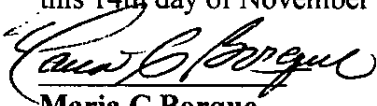
The amendment was adopted **November 14th, 2011**

FOURTH :

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 14th day of November 2011.


Maria C Borque
Secretary/Director