

FEB/07/2012/TUE/04:59 PM

Division of Corporations

FAX NO.

P. 001/003

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P12000004297

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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P. 002/003

2/3/2012 8:48:30 AM PAGE 1/001 Fax Server



February 2, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIZZBRIDES CORP
8150 SW 8TH STREET
122
MIAMI, FL 33144

SUBJECT: LIZZBRIDES CORP
REF: P12000004297

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

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12 FEB -7 AM 8:10

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIZZBRIDES CORP
P12000004297

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DIVISION OF CORPORATIONS
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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)*

CHANGE NAME AND PRINCIPAL ADDRESS OF CORPORATION

WE WILL DELETE THE FOLLOWING NAME AND PRINCIPAL ADDRESS OF THE CORPORATION

LIZZBRIDES CORP
8150 SW 8TH STREET, SUITE 122, MIAMI FLORIDA 33144

WE WILL ADD THE FOLLOWING NAME AND PRINCIPAL ADDRESS OF THE CORPORATION

SUPER SHOES II, CORP
8150 SW 8TH STREET, SUITE 121, MIAMI FLORIDA 33144

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

THIRD: The date of each amendment's adoption: 01/17/2011

FOURTH: Adoption of Amendment(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 17 day of January, 2012


ELIZABETH PANTANO
President/ Director