## P12000051389

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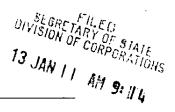
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	FANTASTIC	C SHOES & ACC	CESSORIES INC	
NAME OF CORPORATION  DOCUMENT NUMBER:	P1200	0057389	23311123, 1113	
The enclosed Articles of Am	endment and fee are sul	omitted for filing.		
Please return all corresponde	ence concerning this mat	ter to the following:		
	L	UIS E. PUPO		
		Name of Contact Persor		
FAI	VIASTIC SHO	DES & ACCESS	ORIES, INC	
815	50 SW 8TH ST	Firm/ Company - # 121		
		Address		
MIA	AMI, FL 33144			
	·	City/ State and Zip Code	2	
For further information cone		ed for future annual report e call:	notification)	
LUIS E. PUPO		<sub>a.</sub> 786	_, <u>3</u> 93-8446	
Name of Con	tact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the f	ollowing amount made p	payable to the Florida Depa	artment of State:	
S35 Filing Fee	343.75 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

## Articles of Amendment to Articles of Incorporation of



## FANTASTIC SHOES & ACCESSORIES, INC

(Name of Corporation as currently filed with the Florida Dept. of State) P12000057389 (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: FANTASTIC MARKET DISCOUNT, INC 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." 4700 NW 7TH ST STE 8 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33126 C. Enter new mailing address, if applicable: 4700 NW 7TH ST STE 8 (Mailing address MAY BE A POST OFFICE BOX) MIAMI, FL 33126 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

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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

(Florida street address)

(City)

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)

Please note the officer/director title by the first letter of the office title:

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.

Example: X Change	<u>PT</u>	John Doe	Ş	
X Remove	<u>V</u>	Mike Jor	<u>ies</u>	
_X Add	<u>sv</u>	Sally Sm	<u>ith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	<del> </del>	<del></del>	<del></del>	
Add				
Remove				
2) Change		<del></del>		
Add				
Remove				
3 ) Change				
Add				
Remove				
4) Change				
Add			1170	
Remove				
5) Change		<del></del>		
Add				
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6) Change		_		
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	an exchange, reclass	sification, or cancella	tion of issued shares,	
If an amendment provides for provisions for implementing to (if not applicable, indicate	he amendment if no N/A)	t contained in the am	enament useu:	
provisions for implementing t	he amendment if no N/A)	t contained in the am	enament usen:	
provisions for implementing t	he amendment if no	t contained in the am	enament usen:	
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provisions for implementing t	he amendment if no	t contained in the am	enament usen:	
If an amendment provides for provisions for implementing to (if not applicable, indicate	he amendment if no	t contained in the am	enament usen:	

The date of each amendment(s) adoption:	11/2//2012
Effective date if applicable:	12/01/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	CHECK ONE)
■ The amendment(s) was/were adopted by by the shareholders was/were sufficient f	the shareholders. The number of votes cast for the amendment(s) or approval.
	the shareholders through voting groups. The following statement ting group entitled to vote separately on the amendment(s):
"The number of votes cast for the a	mendment(s) was/were sufficient for approval
by	(voting group)
,	(voting group)
☐ The amendment(s) was/were adopted by action was not required.	the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder
Dated 11/27/20	012
Simple	
selected, by an i	president or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court iary by that fiduciary)
	LUIS E PUPO
<del></del>	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)