

FROM : LAZARUS  
visi t of Corporations

AX M: : 7052201

Aug 13 2007 9:48 AM  
http://efile.sunbiz.org/secure/nico.exe

P9400040840

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000203382 3)))



H070002033823ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : T20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 AUG 13 AM 10:31

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FACTORY SHOE WAREHOUSE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
07 AUG 13 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

PS 8/13/07  
*[Signature]*

FROM : LAZARUS

FAX NO. : 3052201440

Aug. 13 2007 9:45 AM P2  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2007 AUG 13 AM 10:31

**H 07 000 203382**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

PP4000040840

FACTORY SHOE WAREHOUSE, INC.  
(PRESENT NAME)

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)

**Directors shall now read as follows:**

Add Yurusnayde Caballero  
as Vice-President

**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.

**H 07 000 203382**

H 07 000 203382

**THIRD:** The date of each amendment's adoption: January 10th, 2007

**FOURTH:** Adoption of Amendment(s) (check one)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 9 day of August, 2007

Signature

[Signature]  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Padre Ballo

Typed or printed name

President

Title

H 07 000 203382