

P98000061438

Cosme J. de la Torre, P.A.

Attorney and Counsellor at Law

155 SOUTHWEST 25TH ROAD

Miami, Florida 33129

TELEPHONE (305) 857-3434

FAX (305) 858-8824

October 2, 1998

Amendments Section
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: MILLENNIUM SHOE COMPANY

800002655588--0
-10/05/98-01079-009
*****35.00 *****35.00

Dear Madam or Sir:

In connection with the above captioned corporation enclosed please find the Articles of Amendment to be filed, together with my check in the amount of \$35.00 to cover the filing fee. If everything is in order please return a stamped copy to the undersigned at your earliest convenience in the enclosed self addressed stamped envelope.

If you have any questions please do not hesitate to contact the undersigned.

Very truly yours,

Cosme de la Torre, Esquire

CT/bna
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 13 AM 9:06

Gave OK
to correct
name by
adding
international
of

NIC Amend
Sp 10/14/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 13, 1998

Cosme J. De La Torriente, P.A.
155 S.W. 25th Rd.
Miami, FL 33129

SUBJECT: MILLENIUM SHOE COMPANY
Ref. Number: P98000061438

We have received your document for MILLENIUM SHOE COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation yesterday, our office granted the name of MILLENIUM SHOE COMPANY in error on September 4, 1998 as we had of record another corporation by the name of THE MILLENNIUM SHOE CORP. which was incorporated on August 21, 1997. Therefore we cannot grant the change of name for your client from MILLENIUM SHOE COMPANY to MILLENNIUM SHOE COMPANY. Your client may use the name MILLENNIUM SHOE COMPANY with the addition of at least one major word or words. For instance the name MILLENNIUM SHOE COMPANY OF SOUTH FLORIDA would be acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 898A00050689

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 13 AM 9:06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILLENIU SHOE COMPANY

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

THE FOLLOWING ARTICLES ARE HEREBY AMENDED TO READ AS FOLLOWS:

ARTICLE ONE NAME:

THE NEW NAME OF THE CORPORATION SHALL BE AS FOLLOWS:

MILLENNIUM INTERNATIONAL SHOE COMPANY

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:

N/A

THIRD: The date of each amendment's adoption:

September 3, 1998

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 provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☐ 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 3 day of September, 1998.

Signature



COSME DE LA TORRIENTE

TYPED OR PRINTED NAME

INCORPORATOR

TITLE