

P9800008269.4

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003359627--4
-08/16/00--01009--014
*****35.00 *****35.00

SUBJECT: _____

INTERNATIONAL SHOE WARE HOUSE # 30005, Inc

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED.

FROM: _____

ABDUR ROSHID KHAN
1757 S. CURLEW LN
HOMESTEAD, FL 33035

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

S. PAYNE SEP 7 2000

Amend
~~Amend~~

FILED
00 SEP -5 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2000

Abdur Roshid Khan
1757 S. Curlew Lane
Homestead, FL 33035

SUBJECT: INTERNATIONAL SHOE WAREHOUSE 30005, INC.
Ref. Number: P98000082694

We have received your document for INTERNATIONAL SHOE WAREHOUSE 30005, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please list address for Abdur Roshid Khan.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 700A00044833

TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL SHOE WARE HOUSE #30005, INC.

(present name)

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)

ARTICLES # VI BOARD OF DIRECTORS HAS APPOINTED
ABDUR ROSHD KHAN AS A DIRECTOR OF
THE CORPORATION. HIS MAILING ADDRESS:-
1757 S. CURLEW LN, HOMESTEAD, FL-33035.

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: JULY 31, 2000

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 _____
(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.

(continued)

FILED
00 SEP -5 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 31 day of July, ~~19~~ 2000

Signature M. [Signature] President

(By the Chairman or Vice Chairman of the Board of 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)

Mohammed Islam
Typed or printed name

President
Title