

Apr 18, 2003 8:30AM

SIEGELAUB, LIEBERMAN AND ASSOC.

No. 4671

P. 1/3

Division of Corporations

Page of 2

P98000099247

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.

((H03000124554 4)))

**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 : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
Account Number : I19990000058  
Phone : (954) 753-6042  
Fax Number : (954) 753-1123

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 APR 18 AM 11:16

RECEIVED  
03 APR 18 AM 10:18  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**STAN'S JEWELRY, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

Name Change

04/18/03

Apr 18, 2003 9:30AM

SIEGELAUB, LIEBERMAN AND ASSOC.

No. 4671 P. 2/3

H030001245544

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

STAN'S JEWELRY, 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)

please amend article one.

The new name of the corporation  
shall be: Shoes Deluxe, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 APR 18 AM 11:16

**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:

H030001245544

Apr 18, 2003 9:30AM

STEGELAUB, LIEBERMAN AND ASSOC.

No. 4671 P. 3/3

H030001245544

THIRD: The date of each amendment's adoption: April 18, 2003

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.

Signed this 18 day of April, 2003.

Signature Stanislav Koptiev

(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)

Stanislav Koptiev

Typed or printed name

President

Title

H030001245544