

AUG. 1. 2003 9:26AM
Division of Corporations

No. 3535 P. 1
Page 1 of 2

P980000 99247

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.

((H03000245212 3)))

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 AUG - 1 PM 4:00

BASIC AMENDMENT

SHOES DELUXE, INC.

RECEIVED
03 AUG - 1 AM 9:48
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

08/01/03
DC

Name Change
&
Amendment

Aug. 1. 2003 9:37AM

H030002452123

No. 3535 P. 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG - 1 PM 4:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHOES DELUXE, 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)

1. Please change the name of the corporation. The new name shall be → E & S COLLEZIONI, INC.
2. Add article number III. Remove Stan Koptiev as president and add Svetlana Koptiev as 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:

11030002452123

H03 0002452123

THIRD: The date of each amendment's adoption:

8-1-03

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 1st day of August 2003

S Signature Svetlana 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)

SVETLANA KOP TIEV

Typed or printed name

PRESIDENT

Title

H03 0002452123