

PO6000113713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

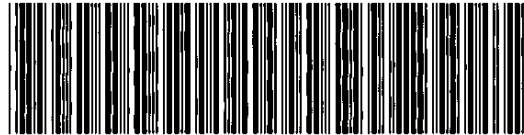
(Business Entity Name)

(Document Number)

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09/12/06--01044--012 \*\*70.00

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

06 SEP 12 PM 2:14

RECEIVED

2006 SEP 12 PM 3:32

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*AKR  
9/13/06*

<b>SPIEGEL &amp; Utrera, P.A.</b> <small>(Requestor's Name)</small>	
1840 SOUTHWEST 22 <sup>ND</sup> STREET, 4 <sup>TH</sup> FLOOR	
MIAMI, FL 33145 - (305) 854-6000	
OFFICE USE ONLY	

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Cool Zone Footwear, Inc. P06000113713  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk-In  
  Pick up time \_\_\_\_\_  
  Certified Copy  
 Mail out  
  Will wait  
  Photocopy  
  Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
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**ARTICLES OF AMENDMENT**

2006 SEP 12 PM 3:32

**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**COOL ZONE FOOTWEAR, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President: Felix Fequiere  
Vice-President: Jorge M. Calzada

**SECOND:** Article 5 shall be amended to state:

President: Felix Fequiere

whose addresses shall be the same as the principal address of the Corporation.\

**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Felix Fequiere  
Jorge M. Calzada



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Felix Fequiere

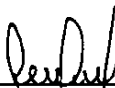
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 1 September 2006.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 September 2006

  
\_\_\_\_\_  
Felix Fequiere, Chairman of the Board of  
Directors

