

483959

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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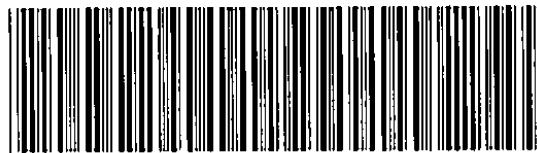
(Business Entity Name)

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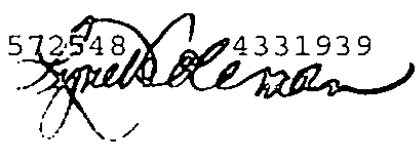
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DEC 17, 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 572548 4331939

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : December 14, 2020

ORDER TIME : 12:40 PM

ORDER NO. : 572548-005

CUSTOMER NO: 4331939

DOMESTIC AMENDMENT FILING

NAME: CITY FURNITURE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF CITY FURNITURE, INC.**

Pursuant to Florida Statutes §607.1003, the Articles of Incorporation of City Furniture, Inc. (the "**Corporation**") are hereby amended as provided herein.

1. The name of the Corporation is City Furniture, Inc.
2. Article IV of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

"ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one hundred (100) shares of voting common stock, \$5.00 par value (the "**Voting Common Stock**"), and nine thousand nine hundred (9,900) shares of non-voting common stock, \$5.00 par value (the "**Non-Voting Common Stock**").

The holders of Voting Common Stock and Non-Voting Common Stock shall have identical rights with respect to (a) distributions from the Corporation, (b) the liquidation of the Corporation, and (c) all other matters affecting the Corporation; provided, however, that the holders of Non-Voting Common stock shall not be entitled to vote on matters affecting the Corporation (unless required by Florida Statutes §607.1004(4), 607.1103(6) or other provisions of Florida law)."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The amendment herein provided for was duly recommended by the Board of Directors of the Corporation to the shareholders.

5. The amendment herein provided for was unanimously approved and adopted by the shareholders of the Corporation on December 14, 2020.

6. The reclassification and exchange of shares contemplated by these Articles of Amendment will be implemented pursuant to that certain Plan of Recapitalization approved by the Board of Directors and the shareholders of the Corporation.

7. These Articles of Amendment shall be effective as of the date these Articles of Amendment are filed with the Department of State of the State of Florida.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation of City Furniture, Inc. as of the 14th day of December, 2020.

By: _____

Keith Koenig, President