

F060000001984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

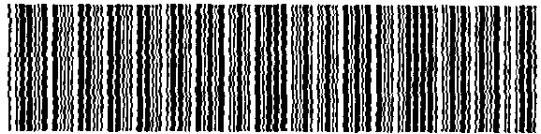
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



600074243146

name
change
Amend

FILED

06 MAY 24 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 MAY 24 AM 11:50

DIVISION OF CORPORATION

ADR
5/24/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 099191 4303194

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$15.00

ORDER DATE : May 10, 2006

ORDER TIME : 9:51 AM

ORDER NO. : 099191-015

CUSTOMER NO: 4303194

FOREIGN FILINGS

NAME: RECLINER ACQUISITION CORP.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000001984

(Document number of corporation (if known))

1. Recliner Acquisition Corp.
(Name of corporation as it appears on the records of the Department of State)
2. State of Delaware
(Incorporated under laws of)
3. March 28, 2006
(Date authorized to do business in Florida)

FILED
06 MAY 24 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 4, 2006

5. Barcalounger Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Phillip L. Chamberlain
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Phillip L. Chamberlain

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

Delaware

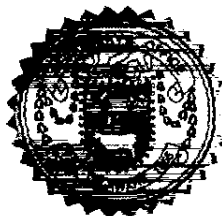
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RECLINER ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BARCALOUNGER CORPORATION", THE FOURTH DAY OF APRIL, A.D. 2006, AT 8:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RECLINER ACQUISITION CORP." WAS INCORPORATED ON THE SECOND DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4117908 8320

060483798

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4762581

DATE: 05-22-06