

F07000001837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
14 AUG 14 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For [unclear]

AUG 18 2015

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palmer/Snyder Furniture Company
Name of Corporation

DOCUMENT NUMBER: F070000001837

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Powell
Name of Contact Person

PS Furniture, Inc.
Firm/Company

223 N Water St Suite 350
Address

Milwaukee, WI 53202
City/State and Zip Code

apowell@psfurniture.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Powell at (414) 284-3045 ext 4
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2014

AMY POWELL
223 N WATERS ST STE 350
MILWAUKEE, WI 53202

SUBJECT: PALMER/SNYDER FURNITURE COMPANY
Ref. Number: F07000001837

We have received your document for PALMER/SNYDER FURNITURE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a Profit Foreign Corporation. The document you sent in is for a nNon-profit corporation. I am sending you the correct Profit Foreign Amendment document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 014A00014898

RECEIVED
14 AUG 14 PM 12:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

FD-0000001037

(Document number of corporation (if known))

1. Farmer/Snyder Furniture Company
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)
3. April 5, 2007 (Date authorized to do business in 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? August 30, 2010
5. PS Furniture, Inc.
(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Elizabeth H. Clark
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Elizabeth H. Clark
(Typed or printed name of person signing)

Corporate Secretary
(Title of person signing)

14 AUG 14 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:30 AM 09/15/2010
FILED 10:30 AM 09/15/2010
SRV 100910114 - 2179608 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That the Board of Directors of Palmer/Snyder Furniture Company, acting by written consent, duly adopted a resolution setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and unanimously recommending that the stockholders approve and authorize the amendment. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the paragraph thereof numbered "1" so that, as amended, said paragraph shall be and read as follows:

The name of the Corporation is PS Furniture, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, upon action by written consent of the stockholders of said corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware, the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 30th day of August, 2010.

By: Roger A. Clark
Roger Clark, as President of the corporation