



F55429

8/1/97

FLORIDA DIVISION OF CORPS.  
AMENDMENT SECTION  
PO BOX 6327  
TALLAHASSEE, FL 32314

700002256207--1  
-08/04/97--01061--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND A REQUEST FOR A NAME CHANGE AND AMENDMENT  
TO THE NAME OF OUR CORPORATION, ALONG WITH THE FILING FEE  
AMOUNTING TO:

\$35.00 PER AMENDMENT

PLEASE CHANGE THE NAME OF OUR CORPORATION FROM:

CUSHEES SOCKS, INC.

TO: COMFORT CUSHION MILLS, INC.

SINCERELY,

ROBERT F. KENNY  
PRESIDENT

FILED  
97 AUG -4 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NK

VS AUG 14 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
97 AUG -4 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\_\_\_\_\_  
CUSHEES SOCKS, INC.

\_\_\_\_\_  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article I - The name of the corporation shall now be known as

COMFORT CUSHION MILLS, INC.

**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:

THIRD: The date of each amendment's adoption: AUG / 1 / 1997 .

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.

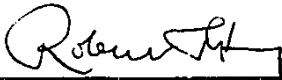
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 1ST of AUGUST, 19 XX 97 .

Signature X 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT F. KENNY, PRESIDENT  
Typed or printed name

PRESIDENT  
Title