



5/26/00

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

F55429

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
00 JUN 16 AM 9:10

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:

COMFORT CUSHION MILLS, INC.

TO:

CUSHEES

000003270620--2
-05/30/00--01110--007
*****35.00 *****35.00

SINCERELY.

ROBERT F. KENNY
PRESIDENT

~~14550~~
N/c

P.S. I NOTE THAT ANOTHER GROUP HAD THE NAME "CUSHIES", BUT I
UNDERSTAND THAT NAME BECAME INACTIVE ON 7/7/97.

VS-Sf
6/20/00

A DIVISION OF COMFORT CUSHION MILLS, INCORPORATED
1000 HOLLAND DRIVE, SUITE 8, BOCA RATON, FL 33487
407 994 3001 WATS 800 327 5012 FAX 407 994 3009



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 9, 2000

ROBERT F. KENNY
CUSHEES
1000 HOLLAND DR., STE. 8
BOCA RATON, FL 33487

SUBJECT: COMFORT CUSHION MILLS, INC.
Ref. Number: F55429

We have received your document for COMFORT CUSHION MILLS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 000A00033052

6/12/00

Dear Velma - Please add "Incorporated" after
the "Cushees" name. Thank you R.F.K.

COMFORT CUSHION MILLS, INC.
1000-8 HOLLAND DRIVE
BOCA RATON, FL 33487-2723
(561) 994-3001

Rec'd 6/16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 AM 9:10

COMFORT CUSHION MILLS, 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

CUSHEES, INCORPORATED

RFW

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: 5/26/00

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.

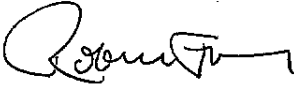
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 26TH of MAY, 19 2000

Signature 
 (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