

784922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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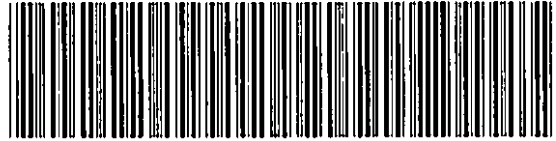
(Business Entity Name)

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ROGER'S CUSHIONS, INC.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

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\_\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_\_ Courier \_\_\_\_\_

11-00

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ROGER'S CUSHIONS, INC.,  
A FLORIDA PROFIT CORPORATION**

These Articles of Amendment to the Articles of Incorporation for ROGER'S CUSHIONS, INC., a Florida profit corporation ("Corporation"), are hereby adopted by the Corporation pursuant to Section 607.1006 of the Florida Statutes:

1. The Articles of Incorporation of the Corporation were filed on June 7, 1988, and assigned Florida document number M84922.
2. ARTICLE IV of the Articles of Incorporation of the Corporation is hereby deleted and a new ARTICLE IV is substituted in its place as set forth below:

**"ARTICLE IV**

The maximum amount of shares of capital stock this Corporation is authorized to have outstanding at any time shall be as follows: One Hundred Thousand (100,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be issued as fully paid and nonassessable, and of which One Thousand (1,000) shares shall be Class A voting common stock and Ninety-Nine Thousand (99,000) shares shall be Class B non-voting common stock. There shall be no distinction between the two classes, except that the holders of shares of Class B non-voting common stock shall have no voting power for any purposes whatsoever and the holders of shares of Class A voting common stock shall, to the exclusion of the holders of shares of Class B non-voting common stock, have full voting power for all purposes. The stock of this Corporation shall be so assigned, issued and transferred only in accordance with such bylaws as the Corporation shall from time to time make, change or alter with a lien reserved in favor of the Corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the Corporation."

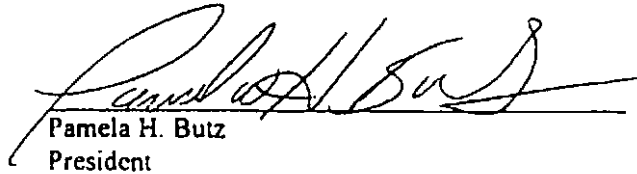
3. The above Amendment has the effect of creating two classes of stock, Class A voting common stock and Class B non-voting common stock, and each existing authorized, issued and outstanding share of common stock is hereby converted into one (1) share of reclassified Class A

voting common stock and ninety-nine (99) shares of reclassified Class B non-voting common stock.

4. These Articles of Amendment were adopted by all of the Shareholders of the Corporation by unanimous written consent. The number of votes cast for the Articles of Amendment by the Shareholders was sufficient for approval.

5. The Effective Date of this Amendment shall be 12/20/2022.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of ROGER'S CUSHIONS, INC. have been duly executed by the undersigned President of such Corporation this 16 day of December, 2022.

  
Pamela H. Butz  
President