



N00000003666

A PLACE OF COMFORT UNIVERSAL, INC
14124 NW 27TH AVENUE MIAMI, FLORIDA 33054
PH# (305) 687-0079

April 11, 2001

Department of State
Amendment Division

700004012607--3
-04/17/01--01016--006
*****35.00 *****35.00

Cover Letter

Attached is a copy of our board meeting, which was held on March 21, 2001 prior to renewing the UBR for Paramore Universal, Inc. We filed our annual report and we are now prepared to amend our name from Paramore Universal Inc., to a Place of Comfort Universal, Inc.

1. Copy of print out of UBR with changes of board members & date that it was filed.
2. Copy of board meeting dated 3/21/01
3. Copy of articles of amendment to articles of incorporation
4. Checks made payable to Dept. of State \$35.00-amendment \$8.75-certified copy

700004012607--3
-04/17/01--01016--007
*****8.75 *****8.75

Respectfully Yours,

Harriett Spikes
Harriett Spikes
President

FILED
01 APR 17 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/c

T BROWN APR 24 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
01 APR 17 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARAMORE Universal INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 one: delete Paramore Universal, INC. - Amend Name to
A Place of Comfort Universal, INC.
Article Two: delete Athletic Support/and add Domestic
Violence, Shelter, Aiding those who are abused.

SECOND: The date of adoption of the amendment(s) was: MARCH 21, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

A PLACE OF COMFORT UNIVERSAL, INC.

Corporation Name

x John Johnson Harriett Spikes

Signature of Chairman, Vice Chairman, President or other officer

John Johnson

Harriett Spikes

Typed or printed name

President

Title

4-10-01

Date