

P00000050961

Requester's Name

Address

This portion can be removed for Recipient's records.

to

FedEx Tracking Number

828220273991

Order's
me

Phone

Company **MPD US MAILING & PKGING SVC**

Office Use Only

FILED

01 JUN -5 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORP Address **1602 ALTON RD** (if known):

MIAMI BEACH State **FL** ZIP **33139**

1. Internal Billing Reference

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3000004341838--5

-06/05/01--01056--001

*****52.50 *****52.50

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
6-13-01
MKS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JUN -5 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLUSH, INC

PLUSH, INC.

(present name)

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

P# 00000050961

I Curtiss Brian H HereBY Adopt
NAOMI DOMERS AS:
VICE PRESIDENT OF FINANCE

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:

5/31/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

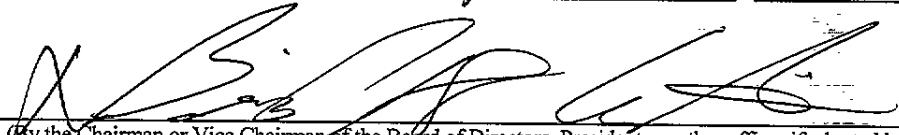
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 31ST day of MAY, 2001.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Brian Henry Curtiss
Typed or printed name

PRESIDENT / I

Title


The Above Duly Sworn Before Me THIS 31ST Day of MAY, 2001.
w/ IDENTIFICATION AS FOLLOWS:

His name Before Me
& Signed Above.



Oscar G. Mendez
Commission # CG 886158
Expires Nov. 7, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FA DL # C 632-068-
73-
098-0


Notary Signature
5/31/01