

# P01000034652

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**SCRUGGS & CARMICHAEL, P.A.**

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☐ REPLY  
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SIGSBEE L. SCRUGGS  
1998-1983  
PARKS M. CARMICHAEL  
1909-1994  
WILLIAM D. PRIDGEON  
1933-1980  
MICHELLE VAUGHNS  
1946-1982

RETIRED  
RAY D. HELPLING  
WILLIAM N. LONG  
WILLIAM C. ANDREWS

JAMES G. LARCHE, JR.  
JOHN F. ROSCOW III  
STAN CUSHMAN†  
FRANK P. SAIER  
PHILIP A. DELANEY  
MITZI COCKRELL AUSTIN†  
JOHN G. STINSON  
KEVIN DALY  
RAYMOND M. IVEY  
MARY DAY COKERT  
JEFFREY R. DOLLINGER  
JEFFERSON M. BRASWELL  
KEVIN D. JURECKO  
JOHN F. ROSCOW IV  
ELIZABETH A. MARTIN  
†CERTIFIED FAMILY MEDIATOR  
‡CERTIFIED CIVIL MEDIATOR

September 18, 2001

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee FL 32314

500004598555--8  
-09/19/01--01057--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment  
Contra Furnishings, Inc.  
Document # P01000034652

Dear Sir or Madam:

Enclosed is an executed "Articles of Amendment", together with our check in the amount of \$35.00, which represents the required filing fee.

A certified copy is not required, but I have enclosed a photo-copy, on which I would appreciate your providing the filing information. A self-addressed stamped envelope is provided for your convenience in returning said photo-copy.

With my warmest regards, I remain

Sincerely,

  
Philip A. DeLaney

PAD/rlw  
enclosure

*Amend*  
direct dial: 374-4120 x313  
direct fax: 374-2463

FILED  
01 SEP 19 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 SEP 19 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Contrax Furnishings, Inc.

(present name)

P01000034652  
(Document Number of Corporation (If known))

*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)*

Article 3 Stock is hereby amended to add: --

The corporation elects to have preemptive rights pursuant to F.S. 607.0630(2000).

**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: August 16, 2001 .

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

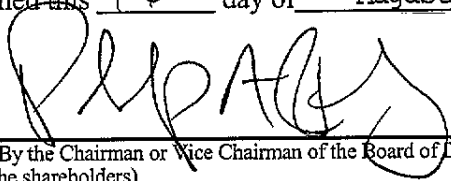
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16<sup>th</sup> day of August, 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)

Philip A. DeLaney

(Typed or printed name)

Sole Incorporator

(Title)