

Pa10000083617

SECRETARY
DIVISION OF CORP.
03 JUN 16 PM 3:20

(Requester's Name)

EUROPEAN RECLINERS
801 N. ORLANDO AVE., STE 138
WINTER PARK, FL 32789

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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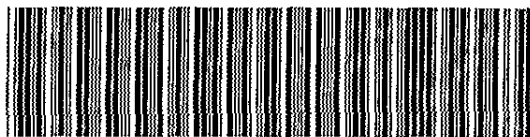
(Business Entity Name)

(Document Number)

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06/16/03--01048--017 **35.00

Amend.

V SHEPARD JUN 20 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 16 PM 3:20

THE EUROPEAN RECLINER GALLERY, INC

(present name)

P21000083617
(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)*

DELETE PATRICIA M. EMERSON PRESIDENT
DELETE PATRICIA M. EMERSON TREASURER
ADD CHARLES W. BROOKS PRESIDENT
ADD CHARLES W BROOKS TREASURER

ARTICLE VII

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: 6/6/03

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 6TH day of JUNE, 2003

Signature

Charles W Brooks VP, Patricia M Emerson,
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Pres.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles W. Brooks
(Typed or printed name)

V. President

(Title)