

P01000086857

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 22, 2003

THOMAS G. ECKERTY
ATTORNEY AT LAW
12734 KENWOOD LANE, STE 89
FT. MYERS, FL 33907-5638

SUBJECT: COMFORT BY DESIGN OF KEY WEST, INC.
Ref. Number: P01000086857

We have received your document for COMFORT BY DESIGN OF KEY WEST, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 003A00052188

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DIVISION OF CORPORATIONS

Thomas G. Eckerty

ATTORNEY AT LAW
12734 KENWOOD LANE, SUITE 89
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239-936-8338
FAX: 239-936-2988
E-MAIL: tgelaw@peganet.com

September 12, 2003

Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

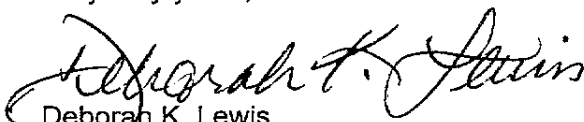
RE: Comfort by Design of Key West, Inc.

Dear Sir or Madam:

Enclosed please the original Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Please file the enclosed document with the State of Florida, returning a file-stamped copy of the Amendment to our office in the enclosed self-addressed, stamped envelope. We have also enclosed our check in the amount of \$35.00, to cover the filing fees.

If you should have any questions in regard to this matter, please contact our office upon your receipt hereof.

Very truly yours,


Deborah K. Lewis
Legal Assistant

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

of

COMFORT BY DESIGN OF KEY WEST, INC.
Document Number: P01000086857

FILED
03 NOV 12 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

CHARLES G. JONES, III, has resigned from the Corporation as President, Registered Agent, Director and Shareholder.

ARTICLE VI - REGISTERED AGENT: The registered agent shall be changed to ROSEMARY ARMSTRONG, of 6602 Griffin Boulevard, Fort Myers, Florida 33908, as the initial registered agent, Charles G. Jones, III, has resigned.

ARTICLE VII - BOARD OF DIRECTORS: The Board of Directors shall be modified to be composed of one (1) member, which Director will be ROSEMARY ARMSTRONG, of 6602 Griffin Boulevard, Fort Myers, Florida 33908.

SECOND: The amendments were adopted by the Board of Directors on the 11th day of July, 2003.

THIRD: The amendments were adopted by the Board of Directors, without Shareholder action, and Shareholder action was not required.

I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent under Section 607.0505, Florida Statutes, for said corporation.

Signed this 28th day of October, 2003

Rosemary Armstrong
Rosemary Armstrong, Director