

P02000061751

Rambo & Company

ACCOUNTANTS & TAX CONSULTANTS

August 29, 2002

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **The Futon Stop, Inc.**
P02000061751

100007477991--8
-09/03/02--01070--005
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the subject corporation, along with a check for the necessary fees. Please record and return the issued Amendment to my attention. A certified copy is not required at this time.

Return documents to me at:

Rambo & Company
655-1 West Fulton Street
Sanford, FL 32771
(407) 330-0991

Kathy Holt **CAVE**
AUTHORIZATION BY PHONE TO
DIRECT Nived Corp.
DATE 09/10/02
BY DC

Should you require anything further, please feel free to contact me.

Yours Respectfully,
RAMBO & COMPANY

Kathy Holt
KATHY HOLT

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP -3 PM 4:28

Amendment
09/10/02
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE FUTON STOP, INC.

(present name)

P02000061751

(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)*

CORPORATION CHANGED OFFICERS TO:

KRISTOFER STRAIN-NEW PRESIDENT

KAREN STRAIN-NEW SECRETARY

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP -3 PM 4:28**

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: 8/22/02


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 22nd day of AUGUST, 2002.

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)

Karen Strain
(Typed or printed name)

President
(Title)