

P02000114672

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000233575 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

BASIC AMENDMENT

CREATURE COMFORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
04 NOV 23 PM 1:50
DIVISION OF CORPORATIONS

FILED
04 NOV 23 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
02/11/23

H04000233575 3

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

CREATURE COMFORTS, INC.

(present name)

P02000114672

(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: DIRECTORS / OFFICERS CHANGE

**HEREBY LAWRENCE JARDINE, 1506 SAN MARCO DR. APT 305 ORMOND BEACH
FL 32174, IS APPOINTED AS VICE PRESIDENT OF THE COMPANY.**

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:

H04000233575 3

FILED
04 NOV 23 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000233575 3

THIRD: The date of each amendment's adoption: 11-23-2004

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 23RD day of NOVEMBER, 2004

Signature *

Sean W. Berryhill (President)
(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)

SEAN W. BERRYHILL

(Typed or printed name)

DIRECTOR

(Title)

H04000233575 3