

PO3000108965

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]

03/13/06

JUN 21 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

Amendment sent on
March 6/06

NAME OF CORPORATION: Swiss Comfort, Inc

DOCUMENT NUMBER: P03 000108965

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roman Jann
(Name of Contact Person)

Swiss Comfort Inc
(Firm/ Company)

13615 S. Dixie Highway, Ste. 111
(Address)

Miami, FL 33176
(City/ State and Zip Code)

For further information concerning this matter, please call:

Roman Jann at (305) 232-4738
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2006

ROMAN JANN
13615 S DIXIE HWY STE 111
MIAMI, FL 33176

SUBJECT: SWISS COMFORT, INC.
Ref. Number: P03000108965

We have received your document for SWISS COMFORT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 706A00018837

Articles of Amendment
to
Articles of Incorporation
of

Swiss Comfort Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 JUN 21 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P03000108965

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

① Delete officer:

Sonderegger, Susan

6301 Collins Ave, Apt 2406

Miami Beach, FL 33141

Title: D/T

② Change Register Officer:

From: Susan Sonderegger To: Roman Jann

Please delete!

13615 S. Dixie Highway, Ste. 111

Miami, FL 33176

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

I have been registered agent of this corporation
before and accept the duties & responsibilities
April 7, 2006

(continued)

Roman Jann

The date of each amendment(s) adoption: March 6/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

delete officer
Susan Sonderegger
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NEW OFFICER
& REGISTERED AGENT

delete officer

Susan Sonderegger

(Typed or printed name of person signing)

NEW OFFICER & REGISTERED AGENT

ROMAN JANN

Director / Treasurer

(Title of person signing)

FILING FEE: \$35