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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: Bed, Blind	& Shutter Company	0
DOCUMENT NU	мвек: <u>Р04000110</u>)877	
The enclosed Artic	les of Amendment and fee a	are submitted for filing.	
Please return all co	rrespondence concerning th	is matter to the following:	
		Robert Till	
	(Name	of Contact Person)	
	Ве	ds Select,Incorporated	
	(Fi	rm/ Company)	
	1035 Bland	ding Boulevard Suite 401	
		(Address)	
	Orange	Park, Florida 32065	
	•	tate and Zip Code)	
For further informa	tion concerning this matter,	please call:	
Robert Till		at (<u>904</u>) <u>644-</u>	7725
(Name	of Contact Person)	(Area Code & Day	ytime Telephone Number)
Enclosed is a check	for the following amount n	nade payable to the Florida	Department of State:
✓ \$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 Ad Amendment Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporati Clifton Building 2661 Executive Center	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Bed, Blind & Shutter	Company	f
(Name of Corporation as currently filed with	th the Florida Dept. of State)	
P0400011087	' 7	0
(Document Number of Corpor		
Pursuant to the provisions of section 607.1006, Florida Stafollowing amendment(s) to its Articles of Incorporation:	atutes, this <i>Florida Profit Co</i>	rporation adopts the
A. If amending name, enter the new name of the corporat	tion:	
Beds Select, Incorporated		
The new name must be distinguishable and contain a "incorporated" or the abbreviation "Corp.," "Inc.," or C"Co". A professional corporation name must contains association," or the abbreviation "P.A."	Co.," or the designation ".Co.	rp," "Inc," or
B. Enter new principal office address, if applicable:	1035 Blanding Boulevard	SEU SEU
(Principal office address <u>MUST BE A STREET ADDRESS</u>	Suite 104	DEC AH
	Orange Park, Florida 3200	31 F
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Same As Above	PM 12: 31 OF STATE E, FLORIDA
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office a		the name of the
Name of New Registered Agent:		
New Registered Office Address: (Flo	orida street address)	
		Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I apposition.	l Agent: m familiar with and accept to	he obligations of the
Signature of No	ew Registered Agent, if changi	ing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) **Title** <u>Name</u> Address **Type of Action** Add □ Remove ☐ Add _____ Remove 🗖 Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A) N/A

The date of each amendmen	t(s) adoption: December 29, 20008
Effective date if applicable:	January 1,2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
action was not required. The amendment(s) was/wee	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder
action was not required.	
Dated_Dece	mber 29, 2008
	a director, president or other officer – if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Robert L Till
	(Typed or printed name of person signing)
	President
	(Title of person signing)