

P06000058339

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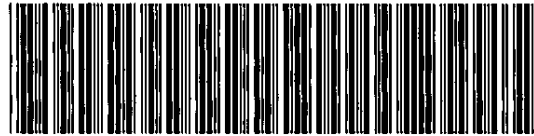
(Business Entity Name)

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

C. Couffette AUG 09 2007

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

OFFICE USE ONLY

1. **COMFORT IN THE WORD CO.** **P06000058339**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk-In ☐ Pick up time _____ ☐ Certified Copy

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMFORT IN THE WORD CO.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President:	Bruce Zipper
Vice-President:	Ann Zipper
Secretary:	Ann Zipper
Treasurer:	Ann Zipper

SECOND: The Officers shall be amended to state:

President:	Ann Zipper
Vice-President:	Bruce Zipper
Secretary:	Ann Zipper
Treasurer:	Ann Zipper

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The Directors of the Corporation shall be amended to state as follows:

Bruce Zipper
Ann Zipper
Jan Ziegler

whose mailing addresses shall be the same as the mailing address of the Corporation.

APPROVED
AND
FILED

07 AUG -9 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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FOURTH: Article 7 of the Articles of Incorporation of COMFORT IN THE WORD CO. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each having the par value of **ONE CENT (\$.01)**.

FIFTH: The corporate capitalization of COMFORT IN THE WORD CO. will be amended to state:

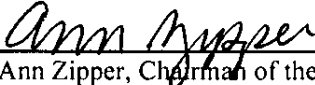
The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TWENTY THOUSAND (20,000)** shares of common stock, each having the par value of **ONE CENT (\$.01)**.

SIXTH: The date of the adoption of this amendment is the 15 March 2007.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 March 2007


Ann Zipper, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

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