

Document Number Only

P 36623

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002266139--2
-08/13/97--01089--003
*****35.00 *****35.00

Name Change Amend

Furniture Comfort Corporation

Changing to:

Futurian Furnishings, Inc.

FILED
97 AUG 13 PM 3:56
TALLAHASSEE FL FLORIDA

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
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Verifier	ADH
Acknowledgment	ADH
W.P. Verifier	ADH

AUG 13 1997

1000 JAMES
97 AUG 13 PM 1:12
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 AUG 13 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Furniture Comfort Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 9, 1991

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Futorian Furnishings, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change

John B. Scanga
JOHN B. SCANGA, VICE PRESIDENT
Signature
Name and Title

August 7, 1997
Date

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FURNITURE COMFORT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FUTORIAN FURNISHINGS, INC.", THE TWENTY-FIRST DAY OF JULY, A.D. 1997, AT 10:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

0798120 8320

971266588

AUTHENTICATION:

8599394

DATE:

08-11-97