

CT CORPORATION

P36623

CORPORATION(S) NAME

Furniture Comfort Corporation

changing name to:

Barcalounger Corporation

Profit

Nonprofit

Foreign

Limited Partnership

LLC

Certified Copy

Call When Ready

Walk In

Mail Out

Amendment

Dissolution/Withdrawal

Reinstatement

Annual Report

Name Registration

Fictitious Name

Photocopies

Call If Problem

Will Wait

Merger

Mark

Other

Change of RA

UCC

CUS

After 4:30

Pick Up

02 MAY 28 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
02 MAY 28 AM 11:25

FILED

RECEIVED

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

5/28/02

ms

Order#: 5280519  
800005621119-1-7  
-05/28/02--01022--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

nc  
T. Lewis 5/28/02

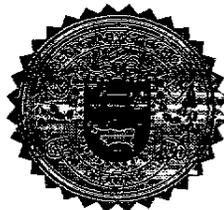


# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "BARCALOUNGER CORPORATION", THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2001, AT 10:30 O'CLOCK A.M.



0798120 8320  
020243519

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1725509

DATE: 04-17-02