P97000038384

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TALLAHASSEE, FLORIDA

Amend

6/6/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Summers Furniture, Inc

DOCUMENT NUMBER: P97000038384

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

Please return all correspondence concerning this matter to the following:

Pamela H Summers
(Name of Contact Person)

Summers Furniture, Inc
(Firm/ Company)

710 E Main St
(Address)

Lake Butler, FL 32054
(City/ State and Zip Code)

For further information concerning this matter, please call:

Pamela H Summers at (386) 496-3334
(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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Summers Furniture, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P97000038384
(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)

Article ~~VIII~~: To Remove Joe H Anderson III from Secretary and Remove Sonya Anderson as Treasurer. The Position of Secretary will now be Darren Summers and Position of Treasurer will now be Pamela H Summers.

(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)

(continued)

The date of each amendment(s) adoption: November 17, 2003

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 Pamela H Summers
(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)

Pamela H Summers
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

MINUTES OF ANNUAL MEETING OF THE STOCKHOLDERS OF SUMMERS FURNITURE, INC.

The stockholders of Summers Furniture, Inc. met at the office of the corp. on the 17th day of November, 2003 at 10:00 o'clock in the AM.

The meeting was called to order by the President.

The President then stated that all of the total number of shares of the capital stock of the corporation issued was represented, and the meeting was ready to transact business.

The stockholders voted to remove Joe H Anderson III form the office of Secretary and voted to remove Sonya Anderson as Treasurer.

The new officers to replace the Secretary position are Darren Summers and Treasurer position is Pamela H Summers.

On motion duly made and carried, the Minutes of the last meeting of the Directors were read and approved.

All past corporate actions of the officers and Directors were approved. All salaries and compensation paid to any officers, Directors, or other employees of the corporation were ratified and confirmed.

There being no further business, the meeting was on motion, adjourned.

Dated the 17th day of November, 2003.

Darren Summers, Secretary

We, the undersigned, being all of the Directors of the Corporation, do hereby waive all notice of the foregoing meeting and do hereby ratify, approve, and confirm all that has occurred at said meeting, the Minutes of which we have read, and in signification of such approval, ratification, and confirmation, and of our assent to any and all acts at said meeting, do hereby sign our names and affix our seals.

Pamela H Summers

______________________________(Seal)
Darren Summers

______________________________(Seal)
Pamela H. Summers