

FISHER SAULS  
Division of Corporations

17278221633

09/09 '99 15:31 NO.159 01/02

Page 1 of 1

688140

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000022685 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4000  
From: Account Name : FISHER & SAULS, P.A.  
Account Number : 076666001271  
Phone : (727) 822-2033  
Fax Number : (727) 822-1633

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP -9 PM 5:24

FILED

BASIC AMENDMENT

STEWART'S SLEEP CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment  
9/9/99 DC

RECEIVED  
99 SEP -9 PM 3:50  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
OF  
STEWART'S SLEEP CENTER, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is: STEWART'S SLEEP CENTER, INC. (the "Corporation").

2. Amendment. Article III of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE III. CAPITAL STOCK

This Corporation shall be authorized to issue 10,000 shares of one cent (\$.01) par value common stock."

3. Amendment. Article VI of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after Amendment, as follows:

"ARTICLE VI. DIRECTORS

The number of directors of the Corporation shall be determined in a manner provided in the Bylaws but shall never be less than one."

4. Adoption. The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the Corporation, on September 9, 1999, pursuant to Section 607.1003, Florida Statutes.

5. Effective Date. The Amendment shall become effective upon filing with the Florida Secretary of State.

5. Voting. The Amendment has been approved by all the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 9<sup>th</sup> day of September, 1999.

STEWART'S SLEEP CENTER, INC.

By: 

John C. Matter, as its President