

PO1000058468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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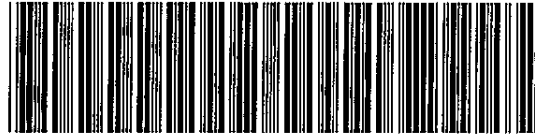
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEC -6 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend N.C.*

DEC 06 2004

Charter Number Only

12-2-04

Berta M. Sanders

Requestor's Name

9550 NW 77 Ave #3

Address

Hialeah Gardens, FL

City

State

ZIP

Phone

33016

VALIDATION ONLY

CORPORATION(S) NAME

Ultra Mattress, Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ULTRA MATTRESS, INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

**AMENDMENT – ARTICLE 1 – NAME**

The name of the corporation shall be:

**COMFORT BEDDING CORPORATION**

**AMENDMENT – ARTICLE 2- PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**275 East 10 Avenue  
Hialeah, FL 33010**

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TALLAHASSEE, FLORIDA**

**AMENDMENT – ARTICLE 6 – DIRECTORS**

**Directors shall now read as follows:**

**Delete – Alexis Veliz – P**

**Add – Maria David – P**

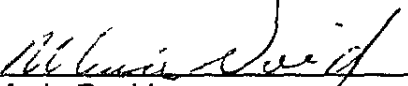
**Add – Lizandro Flores – VP**

**Add – Laura Medina – SEC**

**Add – Enrique Flores – TRES**

This Article of Amendment was adopted on the 29<sup>TH</sup> day of November of the year 2004. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

  
Comfort Bedding Corporation

By:   
Maria David

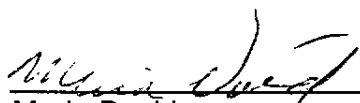
## **AMENDMENT – REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Berta M. Sanders  
9550 NW 77<sup>th</sup> Avenue  
Hialeah Gardens, FL 33016

**This Article of Amendment was adopted on the 29<sup>th</sup> day of November of the year 2004. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.**

  
Comfort Bedding Corporation

By:   
Maria David

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

1.- The name of the Corporation is : **Comfort Bedding Corporation**

2.- The name and address of the registered agent and office is:

**Berta M. Sanders  
9550 NW 77 Avenue  
Hialeah Gardens, Fl. 33016**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Berta M Sanders

Date: 12/2/04