

903 West Emmett Street
Kissimmee, Florida 34741
407.932.1115
407.932.1097 Fax

126 East Jefferson Street
Orlando, Florida 32801
407.843.4310

721236

Reply to:
Kissimmee, FL

February 5, 2001

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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*****35.00 *****35.00

RE: Sleep Research, Inc.,
a Florida Corporation, Not-for-Profit

Dear Sirs:

Enclosed herewith please find Articles of Amendment for filing, changing the name of Sleep Research, Inc., a Florida Corporation, Not-for Profit, to International Sleep Research Foundation, Inc., a Florida Corporation, Not-for-Profit. Our check for \$35.00 is enclosed.

Thank you for your kind attention.

Sincerely,

A. Clifton Black

A. Clifton Black

*(signed in his absence
to avoid delay)*

ACB/mad
Enclosures

FILED
FEB 5 5 PM 2:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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Email address: blacklaw@gdi.net



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2001

A. CLIFTON BLACK
126 EAST JEFFERSON STREET
ORLANDO, FL 32801

SUBJECT: SLEEP RESEARCH, INC.
Ref. Number: 721236

We have received your document for SLEEP RESEARCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2000 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 601A00008725

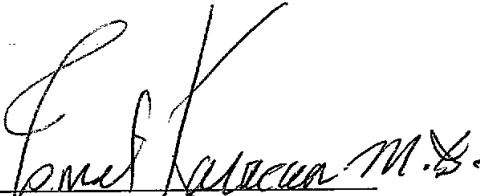
ARTICLES OF AMENDMENT OF SLEEP RESEARCH, INC.,
a Florida Corporation, Not-for-Profit

THE UNDERSIGNED, being the President of Sleep Research, Inc., a Florida Corporation, Not-for-Profit, does hereby confirm that by unanimous approval of the Board of Directors of the corporation, confirmed by Minutes of Meeting, duly noticed, the Articles of said corporation are amended as follows:

ARTICLE I - NAME

The name of this corporation shall be International Sleep Research Foundation, Inc., a Florida Corporation, Not-for-Profit.

IN WITNESS WHEREOF, I, the undersigned, being the President of Sleep Research, Inc., a Florida Corporation, Not-for-Profit, do make and files these Articles of Amendment, hereby declaring and certifying that the facts herein stated are true and correct and accordingly I have executed these Articles of Amendment this 6 day of Feb, 2001.


Ismet Karacan, M. D., President

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority on this 6th day of February, 2001, appeared Ismet Karacan, M. D., being President of the

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA