

A 30878

X

7/07/00
NUM: A30878
LAST: AMENDMENT
ACT CONT: 0.00
NAME : FOAMEX L.P., LIMITED PARTNERSHIP
PRINCIPAL: 1000 COLUMBIA AVE.
ADDRESS LINWOOD, PA 19061
RA NAME : THE PRENTICE HALL CORP. SYSTEM, INC.
RA ADDR : 1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 US
ANN REP : (1997) I 01/08/97 (1998) I 10/07/97 (1999) I 12/07/98

CORPORATION RECORD SCREEN
STATE ACTIVE/FOREIGN LP
FLD: 12/06/1990
FLD: 10/18/1994
FEI#: 05-0475617
CHANGED: 01/02/96
NAME CHG: 03/24/94
ADDR CHG: 03/24/94

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

100003334581--9
-07/25/00--01033--002
*****52.50 *****52.50

Lawrence Miller GAVE
AUTHORIZATION BY PHONE TO
CORRECT opening para +
DATE 3/2/01
DOC EXAM let

Wed

31 MAR -7 PM 2:04
F.H.B.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name	Availability
Document	Examiner
U	Ver
U	Ver
Acknowledge	U
A. R. Ver	

*Amend (90's case)
Fax 610-859-3032*

*let
3/7*

*mt
7/26
FF \$52.50*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2000

FOAMEX L.P., LIMITED PARTNERSHIP
1000 COLUMBIA AVE.
LINWOOD, PA 19061

SUBJECT: FOAMEX L.P., LIMITED PARTNERSHIP
Ref. Number: A30878

We have received your document for FOAMEX L.P., LIMITED PARTNERSHIP and your check(s) totaling \$141.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 600A00033459

2/27/98



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 2000

FOAMEX L.P., LIMITED PARTNERSHIP
1000 COLUMBIA AVE.
LINWOOD, PA 19061

SUBJECT: FOAMEX L.P., LIMITED PARTNERSHIP
Ref. Number: A30878

We have received your document for FOAMEX L.P., LIMITED PARTNERSHIP and your check(s) totaling \$193.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have indicated in the amendment to remove Trace Form Company, Inc. as a general partner which is O.K., but the problem is FMXI, Inc. has been dissolved and a general partner if a corporation has to be active on our records.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 300A00040968

*-\$141.25 for 2001 due
Sof regualified instead
of reinstating*



QS-9000/ISO 9001 Registered

February 22 2001

Foamex International Inc.
1000 Columbia Avenue
Linwood, PA 19061-3997
Telephone # 610 859-3000
800 776-3626

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Brenda Tadlock

RE: Foamex LP
Ref # A30878

Dear Ms. Tadlock:

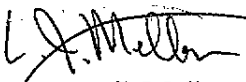
Per our discussion this morning I have attached a copy of the Corporate Reinstatement and the Authorization to Transact Business in Florida forms for FMXI, Inc. Along with the letter dated February 15, 2001, which has the original checks totaling \$141.25. ✓

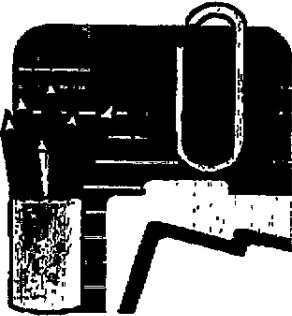
At the end of our conversation you instructed me to send this information to you and the matter would be closed. ✓

If you could please call me via phone versus a letter and explain if there is any other information required, I would appreciate it. ✓

If you should have any questions please do not hesitate to contact me at 610-859-3110. ✓

Sincerely,


Lawrence J. Mellon
Senior Tax Accountant



**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

FAX COVER SHEET

DELIVER TO: Laurance Mellon FAX #: 610-859-3032

FIRM: Foamex

FROM: Brenda L. Judlowe PHONE #: (850) 487-6911

DATE: 3/6/01 TIME: 2:55 pm

NUMBER OF PAGES: 2 FAX #: (850) 410-1015

NOTES: Per our conversation
Fax copy to (850) 410-1015
Return original to attention of Brenda Judlowe

Mailing Address:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Courier Address:
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

www.sunbiz.org

Brenda,
THE ORIGINAL IS IN THE MAIL.

L. J. Mellon

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

FOAMEX LP., Limited Partnership

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -7 PM 2:04

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.409, Florida Statutes, this ¹⁷³~~Florida~~ ^{Delaware} limited partnership, whose ^{registration}~~certificate~~ was filed with the Florida Dept. of State on December 6, 1990, ^{Submits}~~adopts~~ the following certificate of amendment to its ~~certificate of limited partnership~~ ^{registration}:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Remove TRACE Foam Company, Inc. AS General Partner
Remove FMXI, INC., a Delaware corporation formed on 10/7/93, which is no longer in existence, as General Partner

Add the following entity as the Sole General Partner:
FMXI, INC., a Delaware corporation formed on 7/26/92
1000 Columbia Ave. (F00000007035)
Linwood, PA 19061

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

G. L. Karpinski
G. L. Karpinski
G. L. KARPINSKI
VICE PRESIDENT
FMXI, INC.

Sworn to and subscribed before me
this 7th day of March 2001

Signature(s) of new general partner(s), if applicable:

Valerie J. Hupchick
NOTARIAL SEAL
VALERIE J. HUPCHICK, Notary Public
Lower Chichester Twp., Delaware County
My Commission Expires June 5, 2004