

To: +1 (850) 205-0380
Subject

From: Cindy Hicks

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F02000002114

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

0409.54/183

COR AMND/RESTATE/CORRECT OR O/D RESIGN

IBC DELAWARE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

06 JUL -3 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL -3 AM 10:02

FILED

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Corporate Filing Menu

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000002114

(Document number of corporation (if known))

1. IBC Delaware Group, Inc. / Cross Reference IBC Group, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 4/26/2002
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 30, 2006

5. International Bedding Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)


Signature of a director, president or other officer- if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Peter W. Klein, Secretary
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILED
06 JUL -3 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IBC GROUP, INC.",
FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO
"INTERNATIONAL BEDDING CORPORATION", THE THIRTIETH DAY OF JUNE,
A.D. 2006, AT 10:03 O'CLOCK A.M.



2019233 8320

060636190

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4874414

DATE: 07-03-06
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