

F94000005229

CT CORPORATION

CORPORATION(S) NAME

Jackson Mattress Company, Inc.

Changed Name to: Jackson Family Business Inc.

FILED
02 FEB 21 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4000004982164--4

02/22/02-01003-023

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

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

RECEIVED
02 FEB 21 PM 3:08
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/21/02

Order#: 5132868

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
C. Coullatte FEB 21 2002

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)

FILED
02 FEB 21 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Jackson Mattress Company, Inc.
Name of corporation as it appears on the records of the Department of State.
2. North Carolina 3. 10/07/94
Incorporated under laws of Date authorized to do business in Florida

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

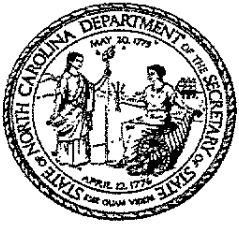
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JANUARY 25, 2002
5. Jackson Family Business Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- No Change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- No Change
New Jurisdiction

Mary J. Giersch
Signature

February 14, 2002
Date

Mary J. Giersch
Typed or printed name

CEO
Title



North Carolina

Department of the Secretary of State

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office:

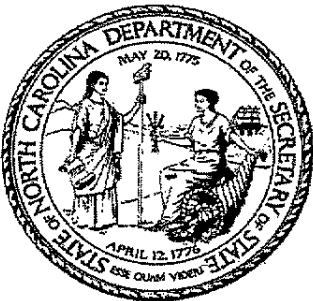
Original name at date of incorporation or authorization:
JACKSON MATTRESS COMPANY, INC.

State of Incorporation: **NC**
Date of Incorporation or Authorization: **26 June 1946**

Name Change

Document and date filed or issued: Name changed to:
Articles of Amendment **JACKSON FAMILY BUSINESS INC.**
Filed: 25 Jan 2002

I FURTHER CERTIFY that this certificate is in compliance with North Carolina General Statutes 55-4-05 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of February, 2002.

Elaine F. Marshall
Secretary of State