

G45960



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Perma Sleep Corporation

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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DIVISION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1998

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: PERMA SLEEP CORPORATION
Ref. Number: G45960

*Resubmitted.
please file with
date of 1/28/98
Thank you.*

We have received your document for PERMA SLEEP CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 798A00005093

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DIVISION OF CORPORATIONS

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PERMA SLEEP CORPORATION**

The undersigned President hereby states that the following amendment to the Articles of Incorporation of PERMA SLEEP CORPORATION were approved by the Board of Directors.

1. Article III is hereby amended to read:

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 1,501.856 shares of common stock having 1.00 dollars par value per share.

2. This amendment was adopted by the Board of Directors and received shareholder approval on March 9, 1995.

In witness whereof the undersigned President hereunto sets his hand and seal of the corporation on March 9, 1995.

PERMA SLEEP CORPORATION

By: Abraham I. Lang
Abraham I. Lang, President

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