

G79773

*Water*  
**Bedroom Land Inc.**

d.b.a. Bedroom Land Superstores

P.O. Box 574378, Orlando, Florida 32857-4378 (407) 677-5981

4/27/98

900002506919--7

-04/30/98--01074--022

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is resubmission of Corp Annual Filing  
with amendment to correct name as it should  
have been submitted years ago.

Please forward document correction to:

**WATER BEDROOM LAND, INC.**

P.O. BOX 574378

ORLANDO, FL 32857-4378

**FILED**  
98 MAY 18 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ph 407-677-5981

Thank you in advance for your anticipated  
cooperation.

Sincerely,

*[Signature]*

*W/C Amend*

*See 5/19*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 8, 1998

WATERBEDROOM LAND, INC.  
P.O. BOX 574378  
ORLANDO, FL 32857-4378

SUBJECT: WATERBEDROOM LAND, INC.  
Ref. Number: G79773

We have received your document for WATERBEDROOM LAND, INC. 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 998A00025632

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 MAY 18 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WATER BED ROOM LAND, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE I. NAME is hereby altered to  
change the corporate name to read:

Water Bedroom Land, Inc. By  
the BOARD OF DIRECTORS.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: April 1st 1998

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of April, 19 98

Signature

 V.P. / DIRECTOR  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHERYL LEE GIFFIN

Typed or printed name

V.P. / DIRECTOR  
Title