

**M41196**  
**D'ANGEL FACTORY CORP.**  
MANUFACTURERS OF QUALITY MATTRESSÉS

August 27, 1998

Fl. Division of corporations  
P.O. Box 6327  
Tallahassee FL 32314

Re: D'Angel Factory Corp.  
Doc. # M41196

Gentlemen:

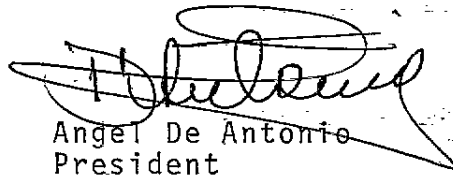
Enclosed please find a check in the amount of \$52.50. This is to cover the filing fees for the enclosed amendment plus a certified copy to be mailed to (the old address):

1885 W. 8 Avenue  
Hialeah, FL 33010

200002628342--2  
-08/31/98-01039-004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Thank you for your anticipated cooperation.

Sincerely,

  
Angel De Antonio  
President

ADA, ck

FILED  
98 AUG 31 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend + N.C.  
9-02-98  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

D' Angel Factory Corp.

(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 1 : The name of the corporation shall be:  
D'Angel Bedding Corp.

Article VI: PRINCIPAL PLACE OF BUSINESS  
Effective Sept. 30, 1998, the corporation's principal  
place of business shall be:

2450 W 78 Ave.  
Hialeah, FL 33016

**FILED**  
98 AUG 31 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

N/A

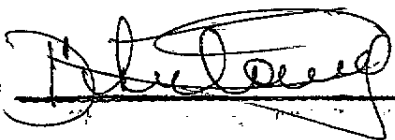
THIRD: The date of each amendment's adoption: August 27, 1998

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

- ☐ 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.
- ☒ The amendment(s) were adopted by the Board of Directors and approved by 100% of the present shareholders of the corporation.

Signed this 27<sup>th</sup> day of August, 19 98

Signature



Angel De Antonio

Typed or printed name

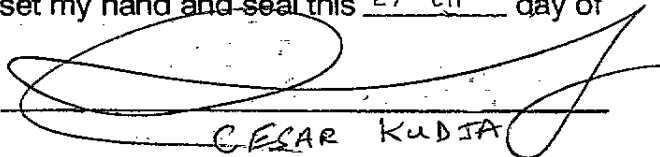
President and Director

Title

STATE OF Florida  
COUNTY OF Miami-Dade

Before me, the undersigned authority, personally appeared Angel De Antonio, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27<sup>th</sup> day of August, 19 98.



CESAR KUDJA

My Commission Expires:

(SEAL)

