

P000000081637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200016989252

FILED STATE
SECRETARY OF CORP. OPERATIONS
03 APR 25 PM 3:10

04/25/03--01039--004 **35.00

N/C

V SHEPARD MAY 1 2003

SCOTT F. NELSON, P.A.

CERTIFIED PUBLIC ACCOUNTANT
200 SOUTH HOOVER BOULEVARD, BUILDING 201
SUITE 140
TAMPA, FLORIDA 33609
813-286-7946 FAX 813-639-1142

April 17, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32399

RE: WATERBEDS ONLINE, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$35.00. This check represents the cost of the filing fees.

Respectfully,



Scott F. Nelson
Certified Public Accountant

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

WATERBEDS ONLINE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 25 PM 3:10

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: The name of the corporation shall be changed to:

MY REST, INC.

SECOND: The date of each amendment's adoption: April 17, 2003.

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

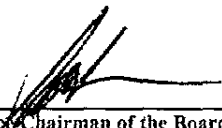
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of APRIL, 2003.

Signature


(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)

SCOTT F. NELSON

Typed or printed name

INCORPORATOR

Title