

P02000115438

Bert & Associates, Inc.  
7830 NW 44 Street  
Sunrise, FL 33351  
United States of America

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

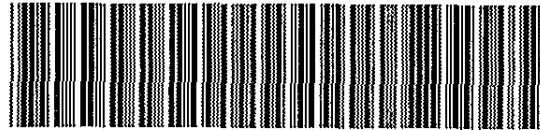
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JAN 13 PM 3:43

Amendment  
HFB  
1-13-03



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 12, 2002

BERT & ASSOCIATES, INC.  
7830 NW 44th Street  
Sunrise, FL 33351

SUBJECT: MATTRESS KING OUTLET, INC.  
Ref. Number: P02000115438

We have received your document for MATTRESS KING OUTLET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 202A00065792



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

January 2, 2003

BERT & ASSOCIATES, INC.  
7830 NW 44th Street  
Sunrise, FL 33351

SUBJECT: MATTRESS KING OUTLET, INC.  
Ref. Number: P02000115438

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 503A00000150

**BERT & ASSOCIATES, INC**  
**7830 NW 44th Street**  
**Sunrise, Florida 33351**

January 9, 2003

Louise Flemming-Jackson  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Louise Flemming-Jackson:

**Subject: MATTRESS KING OUTLET, INC**

As per our conversation on January 9, 2003, enclosed is the Articles of Amendment to Articles of Incorporation of Mattress King Outlet, Inc. Also included is a copy of the letter dated December 12, 2002, which indicates your receipt of a check totaling \$35 for the fees for filing the articles of amendment.

Should have any additional questions, please contact our office at (954) 578-6663.  
Thank you.

A handwritten signature in black ink, appearing to read "Daniel Bertucelli", is written over a horizontal line.

Daniel Bertucelli  
Enclosures (4)

rj

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 JAN 13 PM 3:43

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

Mattress King Outlet, Inc.

(present name)

P02000115438

(Document Number of Corporation (If known))

*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 II:

The Mailing Address for the company shall be:

Mattress King Outlet, Inc.

35 South State Road 7, Plantation, FL 33317

and

Article V:

The address for the registered agent Brett S. Greenberg shall be:

Brett S. Greenberg

35 South State Road 7, Plantation, FL 33317

and

Article VI:

The address of the incorporator Brett S Greenberg shall be:

Brett S. Greenberg

35 South State Road 7, Plantation, FL 33317

and

Article VII:

The address of the Initial Officer/Directors Brett S Greenberg shall be:

Brett S. Greenberg, President, Secretary, Treasurer

35 South State Road 7, Plantation, FL 33317

**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: December 17, 2002

**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 17th day of December, 2002

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)

Brett S Greenberg

(Typed or printed name)

President, Secretary, Treasury

(Title)