

PO 2000125522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

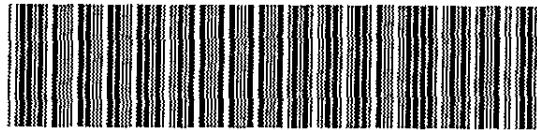
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

5/5-MOVED "incorporated"
title to separate.

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04/29/03--01091--005 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A/C
ERB
5/5

Discover Mattress Corp
7331 NW 79 Terrace
Medley, Fl. 33166

Tel: 305-883-1011
Fax: 305-261-8965

Enclosed is copy of Amendment to Articles of
Incorporation for Discover Cars Corp.
Document # P02000125522

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Discover Cars Corp.

(present name)

P02000125522

(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)

The name of the corporation is:

Discover MATTRESS CORP.

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:

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THIRD: The date of each amendment's adoption: 4-16-03

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

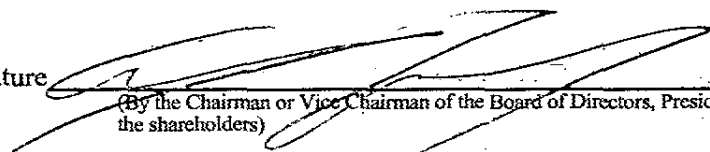
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of APRIL, 2003.

Signature



ANDRES LOPEZ
PRESIDENT

(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)

ANDRES LOPEZ

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)