

P03000078264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

(Document Number)

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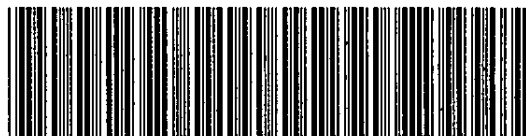
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Delete two  
Directors left  
on corp. per Mr. Donald  
Anderson Sr.

Office Use Only

DC.  
09/25/08



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08/25/08--01050--013 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 SEP 23 AM 11:53

FILED

Amendment  
09/25/08  
DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 2, 2008

DONALD ANDERSON, SR.  
15306 APPLETON BLVD.  
PORT CHARLOTTE, FL 33981

SUBJECT: PARADISE SLEEP SHOPPE, INC.  
Ref. Number: P03000078264

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 808A00048307

RECEIVED  
2008 SEP 23 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PARADISE Sleep Shoppe, Inc.

DOCUMENT NUMBER: PO 30000 78264

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD ANDERSON SR.  
(Name of Contact Person)

Paradise Sleep Shoppe, Inc.  
(Firm/ Company)

15306 Appleton BLVD  
(Address)

Port Charlotte FL 33981  
(City/ State and Zip Code)

For further information concerning this matter, please call:

DONALD ANDERSON, SR at (941) 661-9147  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Paradise Sleep Shopp, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000078264

(Document number of corporation (if known))

06 SEP 23 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Transfer of shares from Donald Anderson Jr.  
and Scott E. Anderson (333 shares each)  
to Donald Anderson, Jr.

Remove: Donald Anderson, Jr. (D)

and

Scott E. Anderson (D)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 6/27/08

Effective date if applicable: 6/27/08  
(no more than 90 days after amendment file date)

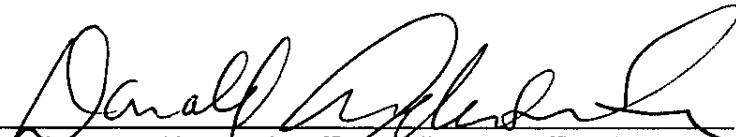
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

  
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DONALD ANDERSON, SR.  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35