

P03000084657

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000271356 3)))



H070002713563ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : INDEPENDENT TAX SERVICE  
Account Number : I20020000072  
Phone : (305) 887-0001  
Fax Number : (305) 884-6444FILED  
07 NOV -7 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

I &amp; J BEDDING, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Are Chang*  
*Amendment*  
*11/7/07*



November 6, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

I & J BEDDING, INC  
4985 EAST 10 AVENUE  
HIALEAH, FL 33013

SUBJECT: I & J BEDDING, INC  
REF: P03000084657

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation.

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

FAX Aud. #: H07000271356  
Letter Number: 607A00064666

RECEIVED  
2007 NOV -7 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: I & J BEDDING, INC

DOCUMENT NUMBER: P03000084657

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

Please return all correspondence concerning this matter to the following:

ISIDRO BRITO

(Name of Contact Person)

I & J BEDDING, INC

(Firm/ Company)

4985 EAST 10 AVE

(Address)

HIALEAH, FL 33013

(City/ State and Zip Code)

For further information concerning this matter, please call:

ISIDRO BRITO

(Name of Contact Person)

at ( 786 ) 488-9103

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
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

I & J BEDDING, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000084657

(Document number of corporation (if known))

FILED  
07 NOV -7 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

PERZA ENTERPRISES, INC.

(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)**

**THE OFFICER OR DIRECTOR ARE:**

**Delete: Isidro Brito Registered Agent and President 454 E 29 ST Hialeah FL 33013**

**Delete: Principal Address and Mailing Address 4985 E 10 Ave Hialeah FL 33013**

**Delete: Juana Brito VP 454 E 29 ST Hialeah FL 33013**

**ADD: Leonardo A Perez - Registered Agent And President - 11056 SW 70 Terrace Miami FL 33173**

**ADD: Principal Address and mailing address 11056 SW 70 Terrace Miami FL 33173**

(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: 08/29/2007

Effective date if applicable: 08/29/2007  
(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.

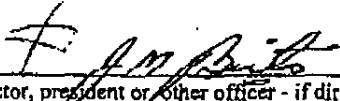
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Isidro Brito

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

**FILING FEE: \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: I & J BEDDING, INC

2. The name and address of the registered agent and office is:

LEONARDO A PEREZ

(Name)

11056 SW 70 TERRACE

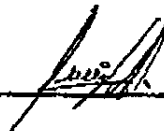
(P.O. Box NOT acceptable)

MIAMI FL 33173

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE



DATE

11 | 06 | 2007