

PD3000153261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

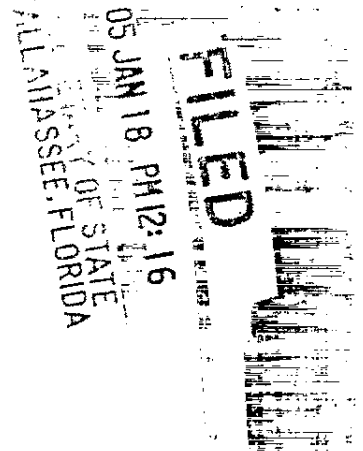
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01/19/05--01020--006 **43.75



Amend/uc -

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POWERNAP SLEEP CENTER, INC.

DOCUMENT NUMBER: P03000153261

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

Please return all correspondence concerning this matter to the following:

GEORGE BOUTRO

(Name of Contact Person)

ACCOUNTING MANAGEMENT ADVISORS, INC

(Firm/ Company)

4175 S CONGRESS AVE., STE J

(Address)

LAKE WORTH, FL 33461

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GEORGE BOUTRO at (561) 357-8885
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Accounting Management Advisors, Inc.

Established Since 1968

Congress Square, Ste J

4175 South Congress Ave

Lake Worth, FL 33461

Tel (561) 357-8885 Fax (561) 357-9112

Trusts
Wills
Estates

Income Taxes
Accounting
Business Consulting

January 13, 2005

Department of State
Division of Corporations
Amendments Section
P.O.Box 6327
Tallahassee, FL 32314

Re: PowerNap Sleep Center Inc. - PO3000153261

Gentlemen:

The subject entity has adopted a change of corporation name from :

PowerNap Sleep Center, Inc. to **PowerNap Sleep Centers, Inc.**

and an increase of its capital stock as indicated in the amendment to the corporation's Article V - Capital Stock - of the Articles of Incorporation.

Please find enclosed the Articles of Amendment application and our check in the amount of \$ 43.75 to cover the filing and Certificate of Status fees.

Your help in the matter would be appreciated.

Yours truly,



George Boutro

Articles of Amendment
to
Articles of Incorporation
of

POWERNAP SLEEP CENTER, INC.

FILED

05 JAN 18 PM 12:16

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

P03000153261

(Document number of corporation (if known))

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):

POWERNAP SLEEP CENTERS, 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)**

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue Ten Million shares (10,000,000) at
TEN CENTS (\$ 0.10) Par Value, which shall be designated "common shares".

(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: November 29, 2004

Effective date if applicable: November 29, 2004
(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.

Signed this 12th day of January, 2005

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)

Steev RamsDell

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35