

**P060000 55451**

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.

((H08000055149 3)))



H080000551493ABC%

**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 : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FILED**  
08 MAR -3 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**MAXIMUM MATTRESS, INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

**RECEIVED**  
2008 MAR -3 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Amendment*  
*3/3/08*  
*D*

H08000055149 3

Articles of Amendment  
to  
Articles of Incorporation  
of

Maximum Mattress, Inc

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

P08000055451

(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):**

(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 II: Principal Office: NEW ADDRESS: 10451 SW 44 Terr Miami, Fl 33165

**Article VI: Officers and Directors**

Delete: Jose M Blanco 9330 SW 34 St Miami, Fl 33157

ADD: Francisco J Gutierrez 10451 SW 44 Terrace Miami, Fl 33165 President Shares: 50%

Fernando J Orbea 2740 SW 95 Ct Miami, Fl 33165 Sec/Trea Shares: 50%

(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)

Shares Transferred and Paid

(continued)

H08000055149 3

FILED  
08 MAR -3 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HD8000055149 3

The date of each amendment(s) adoption: 02/29/2008

Effective date if applicable: \_\_\_\_\_  
(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

Francisco J. Gutierrez  
(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)

Francisco J Gutierrez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

HD8000055149 3