

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : STONEBURNER BERRY & SIMMONS, P.A.
Account Number : I20010000084
Phone : (904) 393-9000
Fax Number : (904) 396-9001

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SLEEP EZ, INC.

Certificate of Status		0
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ARTICLES OF CORRECTION

for

SLEEP EZ, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P09000018618

Document Number (if known)

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Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on February 26, 2009

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article IV - CAPITAL STOCK - Authorized Capital.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 (Ten Thousand) shares of non-voting common stock having no par value per share.

Correct the inaccuracy, incorrect statement, or defect:

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 (Ten Thousand) shares of voting common stock having no par value per share.



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

Gresham R. Stoneburner

(Typed or printed name of person signing)

3/19/09

(Title of person signing)

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