

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H11000029673 3)))



H11000029673ABC9

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To:

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

From:

Account Name : Vcorp SERVICES, LLC  
Account Number : I20080000067  
Phone : (845)425-0077  
Fax Number : (845)818-3588

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 FEB -4 PM 4:40

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GOLDEN/CAROLINA SLEEP PRODUCTS INC**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

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*Name change  
& amend  
APR  
2/7/11  
2/3/2011*

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2/4/2011 9:50:54 AM PAGE 1/001 Fax Server



February 4, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GOLDEN/CAROLINA SLEEP PRODUCTS INC  
656 NORTH BEAL PKWY  
SUITE M  
FORT WALTON BEACH, FL 32547

SUBJECT: GOLDEN/CAROLINA SLEEP PRODUCTS INC  
REF: P10000057453

We have received your document for GOLDEN/CAROLINA SLEEP PRODUCTS INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

On the Adoption of Amendment please check only one box.

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) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

FAX Aud. #: H11000029673  
Letter Number: 611A00002998

RECEIVED  
11 FEB -4 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

2011 FEB -4 PM 4:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Golden/ Carolina Sleep Products Inc

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

P10000057453

(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:

A. If amending name, enter the new name of the corporation:

Carolina Mattress Factory, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Mark Musselwhite</u>	<u>656 North Beal Pkwy Suite M</u> <u>Fort Walton Beach, FL 32547</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>S. Elvis Musselwhite</u>	<u>656 North Beal Pkwy Suite M</u> <u>Fort Walton Beach, FL 32547</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>S. Elvis Musselwhite</u>	<u>656 North Beal Pkwy Suite M</u> <u>Fort Walton Beach, FL 32547</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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The date of each amendment(s) adoption: February 1, 2011  
(date of adoption is required)

Effective date if applicable:  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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

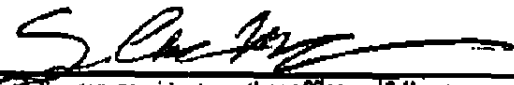
by \_\_\_\_\_"  
(voting group)

☐ 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.

Dated February 1, 2011

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)

S. Elvis Mussahwhite  
(Typed or printed name of person signing)

President  
(Title of person signing)