

P11000070936

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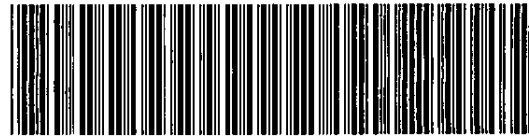
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MATRESS FLORIDA CORP
Name of Corporation

DOCUMENT NUMBER: P 011000070 936

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis Remie

Name of Contact Person

MATRESS FLORIDA CORP.

Firm/Company

1834 ISLEBROOK DRIVE

Address

Orlando, Florida 32824

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis Remie

Name of Contact Person

at (407) 404-0779

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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 CORRECTION

for

MATRESS FLORIDA CORP

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

PO11000070936

Document Number (if known)

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 August 8, 2011
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

PLEASE CORRECT CORPORATE NAME FROM MATRESS FLORIDA CORP
TO MATTRESS FLORIDA CORP.

CORRECT THE NAME OF VICE PRESIDENT LUIS REMIE TO
LUIS REMIE

Correct the inaccuracy, incorrect statement, or defect:

CORRECT CORPORATE NAME TO MATTRESS FLORIDA CORP.

CORRECT VICE PRESIDENT NAME TO LUIS REMIE



(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.)

Luis Remie

(Typed or printed name of person signing)

VP

(Title of person signing)

Filing Fee: \$35.00