P150000021245

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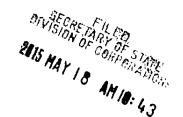
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Dixie Bedding Acc	uisition Inc. a/b/a Sleep S	olutions of Florida
	BER: P15000027245		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Robert Charbonneau, Esq.		
•		Name of Contact Person	n
	ECC P.L.		
		Firm/ Company	
	501 Brickell Key Drive, Suite	• •	
		Address	
	Miami, FL 33131	Address	
		0: 10: 10: 0	
		City/ State and Zip Cod	e
RPC(@ecclegal.com		
 	E-mail address: (to be us	ed for future annual report	notification)
For further information	n concerning this matter, pleas	e call:	
Kimberly Ginsburg, Esq.		at (722-2002
Name (of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	artment of State:
□ \$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		Street	Address
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Falls	ahassee, FL 32314		executive Center Circle essee, FL 32301
		i anana	15566, F レ 34301

Articles of Amendment to Articles of Incorporation of



Dixie Bedding Acquisition Inc. d/b/a Sleep Solutions of Florida

(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P15000027245	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
n/a	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	n/a
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	n/a
D. If amending the registered agent and/or registered office ade	dress in Florida, enter the name of the
new registered agent and/or the new registered office address	<u>55:</u>
Name of New Registered Agent	
(Florida s	ireei address)
Now Posistand Office Address	, Florida
New Registered Office Address:	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen	
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	D	Daniel S. Kamis	1090 NW North River Drive
Add			STE 201
X Remove			Miami, FL 33136
2) X Change	P	Preston Bryan	1700 NW 2nd Street
Add		"	Pompano Beach, FL 33069
Remove			
3) X Change	<u>v</u>	Ross T Troug	14654 Bensbrook Drive
Add			Spring Hill, FL 33609
Remove			
4) X Change	ST	Gustavo R. Arias	8430 Prestbury Drive
Add			Orlando, FL 32832
Remove			
5) Change			
Add			
Remove			
6) Change	 .		
Add			
Remove			

(Attach additional sheets, if necessary).	icles, enter change(s) here; (Be specific)
a	
If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	
· · · · ·	
-	
-	
-	
•	
•	
•	
-	
(if not applicable, indicate N/A)	

date this document was signed.	adoption:, if other than to
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes can	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were as action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were as action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated	7-/5
Signature	17-15. KANGAN
(By a	director, president or other officer - if directors or officers have not been
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	PRESTON BRYAN (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	(Title of person signing)
	(Title of nerson signing)