

P98000107836

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Morham, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

REGENCY MATTRESS PRODUCTS INC.

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

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REG  
1-6

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### REGENCY MATTRESS PRODUCTS INC.

Certificate of Status	0
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Page Count	02
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 4, 1999

REGENCY MATTRESS PRODUCTS INC.  
7221-31 N.W. 35TH AVENUE  
MIAMI, FL 33147

SUBJECT: REGENCY MATTRESS PRODUCTS INC.  
REF: P98000107836

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000000064  
Letter Number: 499A00000182

**Florida Department of State**  
**Division of Corporations**  
**Public Access System**  
Sandra B. Mortham, Secretary of State

**Electronic Filing Cover Sheet**

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**BASIC AMENDMENT**

**REGENCY MATTRESS PRODUCTS INC.**

Certificate of Status	0
Certified Copy	0
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99 JAN -5 AM 8:10  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REGENCY MATTRESS PRODUCTS INC.**

**FILED**  
99 JAN -6 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607, 1006, Florida Statutes the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST :** Amendment(s) adopted:

**ARTICLE - I - NAMES**

**CHANGE CORPORATION NAME**

**DELETE:**

**NAME :** REGENCY MATTRESS PRODUCTS, INC.  
7221-31 N.W. 35TH Avenue, Miami Florida 33147.

**CHANGE ADDITION NEW NAME:**

New Corporation Name Shall be: MAJESTIC MATTRESS PRODUCTS, INC.  
7221-31 N.W. 35th Avenue , Miami Florida 33147.

Prepared by:  
Associated Accountants  
Tax & Multiservice, Inc.  
1393 S.W. 1st Street # 103  
Miami Fl 33135. Phone:(305) 642-5229

**SECOND:** The date of adoption of the amendment(s) was : January 04, 1999.

**THIRD:** Adoption of amendment . (CHECK ONE)

☒ [ x ] The amendment(s) was /were approved by the shareholders. The number of votes cast for the amendment(s) 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 vote cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

Voting Group

☐ [ ] The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ [ ] The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 04 day of January, 1999.

Signature :

Gerardo M. Arencibia  
( By the Chairman or Vice-Chairman of the Board of Directors  
President or other Officer if adopted by the shareholders.)

or

( By Director if adopted by the directors )

or

( By an incorporator if adopted by the incorporators)

Gerardo Miguel Arencibia.

Name.

President/Director

Title