



# ARTICLES OF AMENDMENT

## (General Business)

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

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SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Boise Mattress Ltd.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

**Article I Changes:**

Originally filed corporate name and address: The name of the corporation was originally filed as "Boise Mattress Ltd.". Further, the principal place of business and mailing address for correspondence and annual report was originally filed as 137 E. Mallard Dr., #359, Boise, Idaho 83706.

Changed or new corporate name and address: The corporate name shall now be known as "Boise Mattress and Youth Furniture, Ltd.". Further, the corporate business address shall be changed to P.O. Box 16286, Boise, Idaho 83715.

**Article IX Changes:** The address for incorporator, Scott A. Ehrlichman, shall be changed from 137 E. Mallard Dr., # 359, Boise, Idaho 83706 to P.O. Box 16286, Boise, Idaho 83715

3. The date of adoption of the amendment(s) was: August 21, 2009

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the  incorporator  board of directors.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: August 21, 2009

Signed:

Typed Name: Scott A. Ehrlichman

Capacity: President

Articles of Amendment  
all business.pdf Revised 1/2004  
Web Form

IDAHO SECRETARY OF STATE  
08/21/2009 05:00  
CK: 1174 CT: 168733 BH: 1183982  
1 @ 38.00 = 38.00 AMEND PROF # 2

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FILED EFFECTIVE