

J81084



ACCOUNT NO. : 072100000032

REFERENCE : 732877 7126184

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : March 9, 1998

ORDER TIME : 9:19 AM

ORDER NO. : 732877-005

CUSTOMER NO: 7126184

CUSTOMER: Joann Gama, Legal Assistant
Linens 'n Things, Inc.
151 E. Post Road
Suite 111
White Plains, NY 10601

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -8 PM12:55

300002482470-0

DOMESTIC AMENDMENT FILING

NAME: PEMBROKE COMMONS L.T., INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
4-8-98

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
98 APR -8 AM10:43
DIVISION OF CORPORATIONS

CC

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

PEMBROKE COMMONS L.T., INC.

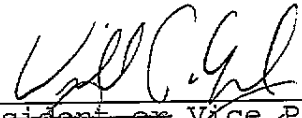
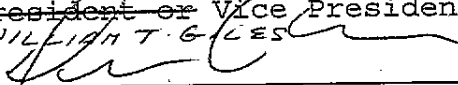
SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Name change to:

DOLPHIN MIAMI LINENS 'N THINGS, INC.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 9TH day of March, 1998.

Dated: March 9, 1998


By 
President or Vice President
WILLIAM T. GILES
By 
Secretary or Asst. Secretary
DENISE TOLLES

STATE OF *New Jersey*
COUNTY OF *Passaic*

William T. Giles and Denise Tolles

Before me, the undersigned authority, personally appeared *William T. Giles and Denise Tolles*, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
2nd day of *April*, 1998.


Notary Public

JOANN VESPUCCI
NOTARY PUBLIC OF NEW JERSEY
COMMISSION EXPIRES FEB. 20, 2002

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98 APR -8 PM 12:55