

K 21869

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Fl. 32314

200002286592--5  
-09/08/97--01021--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: R & C LINEN, CORP. CHANGE TO CASA NUEVA LINEN CORP.  
(Amendment of Articles of Incorporation)

Enclosed is an original and one (1) copy of the amendment of incorporation and a check for \$35.00

FROM: ACCOUNTANTS ASSOCIATES

ADDRESS: 801 W 49TH ST. #224

HIALEAH, FL. 33012

305- 556-6110  
Daytime Telephone number

FILED  
97 SEP 18 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend nc*

SEP 18 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 12, 1997

**ACCOUNTANTS ASSOCIATES**  
801 W. 49TH STREET  
#224  
HIALEAH, FL 33012

**SUBJECT: R & C LINEN, CORP.**  
Ref. Number: K21869

We have received your document for R & C LINEN, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 197A00045393

RECEIVED  
97 SEP 18 PM 1:01  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
97 SEP 18 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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R & C LINEN, CORP.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)**

ARTICLE ONE: IT IS RESOLVED: That the name of the corporation  
R & C Linen, Corp. was change to CASA NUEVA LINEN CORP.

ARTICLE NINE: IT IS RESOLVED: That the name or Officer of this corpo-  
ration who shald hold office until they successors are  
chose, shall be:

NAME	ADDRESS	TITLE
CARMEN HILL	2269 NW 20 ST. MIAMI FL. 33142	D/PRES/SEC.

ARTICLE ELEVEN: IT IS RSOLVED: That the registered Agent and the Re-  
gistered Office of the corporation was change. The new  
Registered Agent and Registered Oficce shall be

CARMEN HILL  
2269 NW 20 ST  
MIAMI, FL.33142.

The undersigned CARMEN HILL is familiar with and accepts  
the duties and resposabilities as Registered Agent for  
said Corporation as appointed in the foregoing Certifica  
te of Amendemends.

**SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

**THIRD: The date of each amendment's adoption: SEPTEMBER 4, 1997**

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

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 votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5th of SEPTEMBER, 19 97.

Signature

Carmen Hill  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARMEN HILL

Typed or printed name

PRESIDENT / SECRETARY

Title