

L04817



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 913206 7126184

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : August 3, 1998

ORDER TIME : 1:18 PM

ORDER NO. : 913206-005

CUSTOMER NO: 7126184

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

FILED
98 SEP -4 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002631698--6

DOMESTIC AMENDMENT FILING

NAME: RENAISSANCE CENTER L.T., INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

N/C

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

See 9/4

RECEIVED
98 SEP -4 AM 8:36
DIVISION OF CORPORATION

TO

FILED
98 SEP -4 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

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

The name of the corporation shall be ALTAMONTE SPRINGS LINENS 'N THINGS, INC.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 31st day of July, 1998.

Dated: 8/26/98

By Will C. Giles
~~President or Vice President~~
WILLIAM T GILES

By _____
~~Secretary of Asst. Secretary~~

STATE OF *New Jersey*
COUNTY OF *Passaic*

Before me, the undersigned authority, personally appeared William T. Giles, 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
25th day of August, 1998.

John A. Vespa
Notary Public

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