

PO1000085680

8502 NW 198th Terrace
Miami, FL 33015
Phone: 305-829-9320
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.....
Jose G. Torres CPA

October 18, 2001

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-10/22/01--01067--026
*****43.75 *****43.75

I am enclosing two copies of the amendments to Happy Trading, Inc. to change its name to American Linen, Inc. I believe this name is available after being unused for over one year. Please file and process. I am enclosing a check in the amount of \$43.75 to cover for the filing fees (\$35.00) and for a certificate of status showing the new name (\$8.75)

For any additional information regarding this matter, you may contact me at your convenience at (786) 512-5125.


Jose G Torres CPA

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01 NOV -1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 2001

JOSE G. TORRES CPA
8502 NW 198TH TERRACE
MIAMI, FL 33015

SUBJECT: HAPPY TRADING, INC.
Ref. Number: P01000085680

We have received your document for HAPPY TRADING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 701A00058735

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01 NOV - 1 AM 9:21
DIVISION OF CORPORATIONS

FILED
01 NOV -1 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAPPY TRADING, INC.**

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

FIRST: At a special meeting of the shareholders the following amendment to the Article of Incorporation were adopted:

1. Article One is hereby amended to read as follow:
The name of this corporation shall be: American Linen, Inc.

SECOND: The effective date this amendment's adoption is October 30th, 2001

THIRD: Adoption of Amendment(s)

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was 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 entitle 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 30th day of October, 2001

Signature _____


Leonte Altamirano
President