

P02000086056

(Requestor's Name)

LINEN DESIGNS OUTLET CORP.
15184 SW 110 Street
Miami, Florida 33196

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

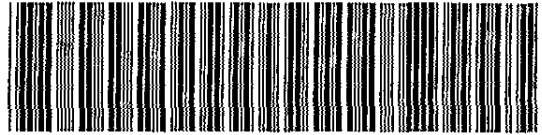
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ocullette SEP 19 2003

September 12, 2003

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

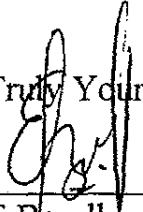
RE: Linen Designs Outlet Corp..
Document # P 02000086056

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation
together with check in the amount of 43.75

This represents the cost of filing for the Articles of Amendments, of the above
reference Corporation and certificate of status.

Very Truly Yours,



Rosa E Borelly
15184 SW 110 Street
Miami, Florida 33196

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LINEN DESIGNS OUTLET CORP.

(present name)

P02000086056

(Document Number of Corporation (If known))

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

Amend Article of Incorporators/Directors

Delete: Rosa E Borelly PD
15184 SW 110 Street
Miami, Florida 33196

Add: Ahmed A Zapata PD
1422 Evangelina Lane
North Port, Florida 33286

Amend Article of Registered Agent

Delete: Rosa E Borelly

Add: Ahmed A Zapata
1422 Evangelina Lane
North Port, Fl. 33286

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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: 9-12-2003

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 12 day of September, 2003

Signature


(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)

Rosa E Borelly

(Typed or printed name)

President/Director

(Title)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

LENIN DESIGNS OUTLET CORP.
Name of Corporation

Pursuant to Florida Statute Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1422 Evangelina Lane
North Port, Florida 34286

Has named Ahmed A zapata located at the aforesaid address. As registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Ahmed A Zapata
1422 Evangelina Lane
North Port, Florida 3343286

9-12-2003
Date