

P05000021646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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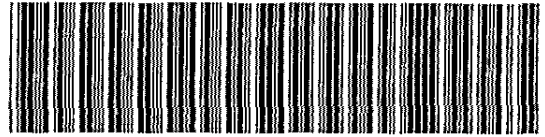
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 12 2005

Shomar Accounting, P.A.

Certified Public Accountant

7777 N.W. 146 STREET

MIAMI LAKES, FLORIDA 33016

TEL: (305) 825-1123

FAX: (305) 513-5905

EMAIL: Shomar@shomaraccounting.com

MEMBER:

AMERICAN INSTITUTE OF

CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF

CERTIFIED PUBLIC ACCOUNTANTS

SHADI J. SHOMAR, C.P.A., MST

JOSEPH SHOMAR

March 31, 2005

Florida Division of Corporation

P.O. Box 6327

Tallahassee, Fl. 32314


Sir/Madam:

Enclosed you will find the Articles of Amendment for **Towels "R" Us, Inc.**
also enclosed is a check for the amount of \$ 35.00 in payment for:

- Fees for the Articles of Amendment -----\$35.00

If you need any additional information you may contact me at the number above.

Sincerely,


Joseph Shomar

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

TOWELS "R" US INC

(present name)

P05000021646

(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)*

ARTICLE VII HAS BEEN AMENDED AS FOLLOWS:

NEW OFFICERS ARE:

PRESIDENT: BIRSEN ERKANLI

VICE-PRESIDENT: ERDOGAN ERKANLI

ARTICLE IV HAS BEEN AMENDED AS FOLLOWS:

NEW NUMBERS OF SHARES ARE 100.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: MARCH 30TH, 2005

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 30TH day of MARCH, 2005

Signature

Erdogan E. Erranli

(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)

ERDOGAN EDDIE ERRANLI

(Typed or printed name)

Incorporator

(Title)