

Document Number Only

P17386

CT CORPORATION SYSTEM			
660 EAST JEFFERSON STREET			
Requestor's Name TALLAHASSEE, FL 32301			
Address 222-1092			
City	State	Zip	Phone
CORPORATION(S) NAME			

700002082397--0  
-02/10/97--01027--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
700002082397--0  
-02/10/97--01027--015  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Karp's Inc.  
changed name to: Estes Green, Inc.

- |                                                    |                                                 |                                                 |
|----------------------------------------------------|-------------------------------------------------|-------------------------------------------------|
| <input type="checkbox"/> Profit                    | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit                 |                                                 |                                                 |
| <input type="checkbox"/> Limited Liability Co.     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Foreign                   |                                                 |                                                 |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.         |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name Filing |
|                                                    |                                                 | <input type="checkbox"/> CUS                    |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30             |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up     |
| <input type="checkbox"/> Mail Out                  |                                                 |                                                 |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/10/97

N. HENDRICKS FEB 11 1997

RECEIVED  
96 FEB 10 PM 12:17  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301  
S-100

## PROFIT CORPORATION

### APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

#### SECTION I

(1-3 must be completed)

1. KARP'S INC.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under the laws of

3. 12/24/87

Date authorized to do business in Florida

#### SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Jan 31, 1997

5. ESTES GREEN, INC.

Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

No change

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change

New Jurisdiction

  
Signature

John J. Buttitta

Typed or printed name

January 31, 1997

Date

Assistant Secretary

Title

FILED  
97 FEB 10 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KARP'S INC.", FILED A  
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ESTES GREEN,  
INC.", THE THIRTY-FIRST DAY OF JANUARY, A.D. 1997, AT 4:29  
O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

0852066 8320

971039191

AUTHENTICATION:

DATE:

8317799

02-05-97



# TOYS "R" US®

NATIONAL OFFICES: 395 WEST PASSAIC STREET, ROCHELLE PARK, NJ 07662-3077

**GEOFFREY**

February 3, 1997

P18425

SECRETARY OF STATE  
CALLER SERVICE #1500  
TALLAHASSEE, FL 32302

**Re: Change of Billing Address for Babies Superstores**

Dear Sir/Madam:

On October 2, 1996 a merger agreement was announced to which Toys "R" Us would acquire Babies Superstore, Inc. The merger is now officially consummated, effective immediately. As a result, all Babies Superstore billings will now be handled directly by Toys "R" Us.

Please forward all future Babies Superstore billings formerly sent to their head office in Duncan, South Carolina to the following address:

**Toys "R" Us  
Attention: Tax Department  
395 West Passaic Street  
Rochelle Park, NJ 07662**

Your prompt attention to this matter will allow us to directly process invoices and make payments in a timely and efficient manner.

In addition, in the event there is any type of problem associated with the payment of this account, please notify our corporate office as follows:

Telephone (201) 368-5442. This is a direct line to a department supervisor.  
Fax (201) 843-2515. Send to Attention: E/P Supervisor

Thank you in advance for your cooperation in this matter. If you have any questions, please contact me at (201) 368-5559.

Sincerely,

*Allen Lindstrom*

Allen Lindstrom  
Director of Expense Payables

*[Handwritten signature]*

FILED  
07 FEB 10 AM 10:03  
TALLAHASSEE, FLORIDA  
STATE