

P93000001097



ACCOUNT NO. : 072100000032

REFERENCE : 594363 7126184

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 35.00

FILED
97 DEC -1 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 7, 1997

ORDER TIME : 11:41 AM

ORDER NO. : 594363-005

CUSTOMER NO: 7126184

name
Change
Amend

400002358884--7

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

DOMESTIC AMENDMENT FILING

NAME: FORT MEYERS L.T., INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozaf

Name	POU
Document	POU
Examiner	POU
Updater	POU
W.P. Verifier	POU
Acknowledgement	POU

EXAMINER'S INITIALS: _____

RECEIVED
97 DEC -1 PM 12:27
DIVISION OF CORPORATION

*02250, 00580, 00544, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: FORT MEYERS L.T., INC.
Ref. Number: P93000001097

RESUBMIT
Please give original
submission date as file date.

We have received your document for FORT MEYERS L.T., INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 397A00056768

RECEIVED
97 DEC -4 AM 10: 02
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

97 DEC -1 AM 10:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

FORT MEYERS L.T., INC.


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


FIRST: The name of the corporation is:

FORT MYERS LINENS 'N THINGS, INC.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the seventh day of November, 1997. Shareholder action was not required.

Dated: November 10, 1997

By 
President or Vice President

By 
Secretary of Asst. Secretary

STATE OF *New Jersey*
COUNTY OF *Passaic*

Before me, the undersigned authority, personally appeared
William T. Giles & Denise Tolles, 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
21st day of *November*, 19*97*.

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

Jo Ann Vespucci

Notary Public