

P95000082058

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-06/23/97-01132-027
\$\$\$96.25 \$\$\$96.25

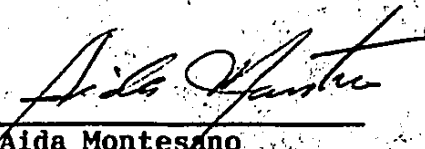
Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref: House of Linen, Inc.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of
Of Incorporation together with a check in the amount of 96.25.

This check represents the cost of filing for the Articles
of Amendment, Certified copy of Amendment and a certificate of
Status for the above Corporation.


Aida Montesano
2170 West 8th Avenue
Hialeah, Florida 33010

OK
#Cert Copy + Cert of Sta
August
HP
P95 000082058
7-11-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1997

AIDA MONTESANO
2170 WEST 8TH AVENUE
HIALEAH, FL 33010

SUBJECT: HOUSE OF LINEN, INC.
Ref. Number: P95000082058

We have received your document for HOUSE OF LINEN, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 897A00034282

RECEIVED
97 JUL 11 AM 10:28
DIVISION OF CORPORATIONS

HOUSE OF LINEN, Inc.
(present name)

AMEND ARTICLE VIII DIRECTORS

DELETED: ISIDRO BRITO 684 E 4th Avenue
Hialeah, Florida 33010

THIRD: The date of each amendment's adoption: June 14th 1997

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 day 14 of June, 19 97

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)

Aida Montesano

Typed or printed name

Vice-President

Title