

P97000052187

Florida State Board of Administration
Office of General Counsel
1801 Hermitage Boulevard, Suite 100
Tallahassee, Florida 32309

FILED
98 SEP 29 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 28, 1998

BY HAND DELIVERY

Secretary of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32308

700002651847--S
-09/30/98--01002--007
*****35.00 *****35.00

Re: Articles of Amendment for Ontario Warehouse, II, Inc.

Dear Sir or Madam:

Enclosed are the following materials which are being submitted to you in connection with the amendment of the Articles of Incorporation of Ontario Warehouse, II, Inc.

1. A check in the amount of \$35.00, made payable to the Secretary of State.
2. Fully-executed original of the Articles of Amendment.
3. A conformed copy of the Articles of Amendment.

Please return the Certified Articles of Amendment to the courier delivering these materials, who has been instructed to wait.

Sincerely,

David E. Todd

Enclosures

RECEIVED
98 SEP 29 PM 2:55
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Note Xtra
Give to
Copy Judy

N.C.
9-30-98
cc

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
ONTARIO WAREHOUSE II, INC.

FILED
98 SEP 29 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the corporation is "Ontario Warehouse II, Inc." (the "Corporation"), a Florida business corporation.

ARTICLE II.

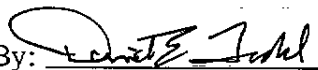
Article I of the Articles of Incorporation of the Corporation is deleted in its entirety and a new Article I is inserted in lieu thereof, to read as follows:

The name of the corporation is "Lans End, Inc." (the "Corporation").

ARTICLE III.

Pursuant to section 607.1005 of the Florida Statutes, these Articles of Amendment are being filed by the sole incorporator of the Corporation prior to the issuance of any stock of the Corporation.

DULY EXECUTED, this 29th day of September, 1998.

By: 
David E. Todd,
Incorporator