

P970000 95708

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October 4, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

600003416565--4
-10/06/00-01055-003
*****35.00 *****35.00

IN RE: Amendment to Articles of Incorporation
of Triple A Linen, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Amendment
to Articles of Incorporation of Triple A Linen, Inc. Also
enclosed is our firm check in the amount of \$35.00 to cover
the cost of filing same.

Please process this request at your earliest convenience.

Very truly yours,

Diane L. Karlik
Diane L. Karlik

DLK/jsb

Enclosures

FILED
00 OCT -6 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Julie
AUTHORIZATION BY PHONE TO

CONTACT ADD

DATE

X.C. EXIM

10/11
votes sufficient

AMENDED
10/11

AMENDMENT TO
ARTICLES OF INCORPORATION OF
TRIPLE A LINEN, INC.

FILED
00 OCT -6 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to Articles of Incorporation, filed on November 7, 1997, document number: P97000095708.

FIRST: Article IV is hereby amended as follows:

This corporation is authorized to issue 4000 shares of common stock with a par value of \$.01.

SECOND: The foregoing amendment was adopted on April 1, 1999, by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendments and all of the Directors, in accordance with Florida Statutes Section 607.181. The number of votes is sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on April 1, 1999.




STEVEN J. KARLIK

B & T HOLDINGS, INC.

BY: 

TRACY A. BRESSON, President

ATTEST: _____



JEFFREY TELLARD, Secretary

(SEAL)



STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared STEVEN J. KARLIK, who is personally known to me or who has produced personally known to me as identification, and known to me to be the person who executed the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that he executed same. He did not take an oath.

IN WITNESS WHEREOF, I have set my hand and affixed my seal, in the state and county aforesaid this 1st day of

April, 1999.

Print Name: Diane L. Karlik Lynch

Notary Public, State of Florida

My Commission Expires:



Diane L. Karlik Lynch
MY COMMISSION # CC520186 EXPIRES
December 26, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared TRACY A. BRESSON, the president, and JEFFREY TELLIARD, the secretary of B & T HOLDINGS, INC., who are personally known to me or who have produced Known to me as identification, and known by me to be the persons who executed the

foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged before me that they executed same. They did not take an oath.

IN WITNESS WHEREOF, I have set my hand and affixed my seal, in the state and county aforesaid this 1st day of April, 1999.

Print Name: Diane L Karlik Lynch

Notary Public, State of Florida

My Commission Expires:



Diane L. Karlik Lynch
MY COMMISSION # CC520186 EXPIRES
December 26, 1999
BONDED THRU TROY FAIR INSURANCE, INC.