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INC. P.O. Box 370	066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 WALK IN
CERTIFIED COPY PIC	K UP 11/97 11 (D) C) US
Деното сору	Dang Amendment
1.) AAA LINEN INC. (CORPORATE NAME & DOCUMENT)#)	· · · · · · · · · · · · · · · · · · ·
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November 7, 1997

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: AAA LINEN, INC.

Ref. Number: S05518

We have received your document for AAA LINEN, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 697A00053926

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97 NOV -7 PM 2:58

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION AAA LINEN. INC.

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 in 1990, PS# 50518

 $\underline{\text{FIRST:}}$ The name of the corporation is changed to B & T HOLDINGS, INC.

SECOND: The foregoing amendment was adopted on November 1, 1997, 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. Majority vote is sufficient.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on November 1, 1997.

AAA LINEN, INC.

BY: A LOSSON, President

ATTEST:

(SEAL)

STATE OF FLORIDA

TELLIARD, Secretary

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 the above corporation, who are personally known to

IN WITNESS WHEREOF, I have set my hand and affixed my seal, in the state and county aforesaid this $\frac{1}{2}$ day of November, 1997.

Brint nama: 31

Print name: Stepter W. Adkins
Notary Public, State of Florida

My Commission Expires:

