

# S25450



ACCOUNT NO. : 072100000032

REFERENCE : 562784 7126184

AUTHORIZATION :

*Patricia Kight*

COST LIMIT : \$ 35

ORDER DATE : January 24, 2000

ORDER TIME : 9:22 AM

700003112687--6

ORDER NO. : 562784-005

CUSTOMER NO: 7126184

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

*Name  
Change  
Amend*

FILED  
00 JAN 27 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CARROLLWOOD COMMONS 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

RECEIVED  
00 JAN 27 AM 9:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

*ADR  
1/27/00*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JAN 27 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CARROLLWOOD COMMONS L.T., INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE REFERENCING THE NAME OF THE CORPORATION IS HEREBY AMENDED  
TO READ AS FOLLOWS: WELLINGTON FL. LINENS 'N THINGS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: DECEMBER 10, 1999

**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 20<sup>th</sup> day of January, 2000.

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)

William T. Giles

Typed or printed name

Vice President, Director

Title