



THE UNITED STATES  
CORPORATION  
COMPANY

# S28880

ACCOUNT NO. : 072100000032

REFERENCE : 594282 7126184

AUTHORIZATION : -

COST LIMIT : \$ 35.00

*Patricia Pizub*

ORDER DATE : February 18, 2000

ORDER TIME : 11:11 AM

ORDER NO. : 594282-005

800003141428--9

CUSTOMER NO: 7126184

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

*name change*  
00 FEB 21 PM 4:14  
RECEIVED  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HIGHLAND LAKE 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

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED  
00 FEB 21 PM 12:12  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
*APR*  
2/21/00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 FEB 21 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HIGHLAND LAKE 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 IS HEREBY AMENDED TO READ AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL BE OVIEDO 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: JANUARY 21, 2000

**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 amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31<sup>st</sup> day of JANUARY, 2000

Signature

William T. Giles  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) ↓ Vice

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  
Title