

Document Number Only

P17386

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

700002082397--0
-02/10/97--D1027--014
*****35.00 *****35.00

700002082397--0
-02/10/97--D1027--015
*****52.50 *****52.50

Karp's Inc.

changed name to: Estes Green, Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name Filing
- CUS
- After 4:30
- Pick Up

FILED
97 FEB 10 11 13 50
SECRET
TALLAHASSEE, FL 32301

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/10/97

N. HENDRICKS FEB 11 1997

RECEIVED
96 FEB 10 PM 12:17
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

PROFIT CORPORATION

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

1. KARP'S INC.
Name of corporation as it appears on the records of the Department of State.

2. Delaware
Incorporated under the laws of

3. 12/24/87
Date authorized to do business in Florida

FILED
97 FEB 10 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Jan 31, 1997


5. ESTES GREEN, INC.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

No change
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change
New Jurisdiction


Signature
John J. Buttita
Typed or printed name

January 31, 1997
Date
Assistant Secretary
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KARP'S INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ESTES GREEN, INC.", THE THIRTY-FIRST DAY OF JANUARY, A.D. 1997, AT 4:29 O'CLOCK P.M.




Edward J. Freel, Secretary of State

0852066 8320

971039191

AUTHENTICATION:

DATE:

8317799

02-05-97



TOYS "R" US®

NATIONAL OFFICES: 395 WEST PASSAIC STREET, ROCHELLE PARK, NJ 07662-3077

GEOFFREY

February 3, 1997

P18425

SECRETARY OF STATE
CALLER SERVICE #1500
TALLAHASSEE, FL 32302

Re: Change of Billing Address for Babies Superstores

Dear Sir/Madam:

On October 2, 1996 a merger agreement was announced to which Toys "R" Us would acquire Babies Superstore, Inc. The merger is now officially consummated, effective immediately. As a result, all Babies Superstore billings will now be handled directly by Toys "R" Us.

Please forward all future Babies Superstore billings formerly sent to their head office in Duncan, South Carolina to the following address:

**Toys "R" Us
Attention: Tax Department
395 West Passaic Street
Rochelle Park, NJ 07662**

Your prompt attention to this matter will allow us to directly process invoices and make payments in a timely and efficient manner.

In addition, in the event there is any type of problem associated with the payment of this account, please notify our corporate office as follows:

Telephone (201) 368-5442. This is a direct line to a department supervisor.
Fax (201) 843-2515. Send to Attention: E/P Supervisor

Thank you in advance for your cooperation in this matter. If you have any questions, please contact me at (201) 368-5559.

Sincerely,

Allen Lindstrom

Allen Lindstrom
Director of Expense Payables

Allen Lindstrom
2/3/97

FILED
FEB 10 AM 10:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE