

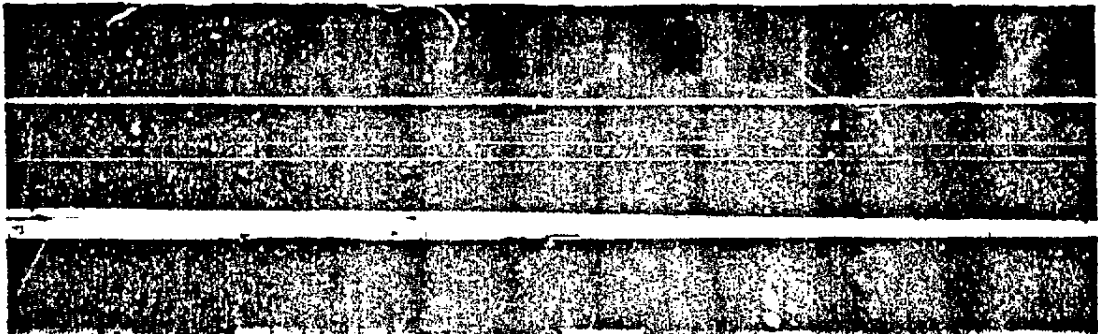
804510

100007561821--5

Amendment

Filed 7-24-39

6 pgs.



F-4516-g

SEARS, ROEBUCK AND CO.

Capital Increased To -

\$599,571.64

FILED IN OFFICE SECRETARY
OF STATE OF THE STATE OF
FLORIDA THIS 24th DAY OF
July A. D. 1939

R. A. GRAY,
SECRETARY OF STATE

Recorded in Book 13
Page 145
Date July 24 1939
SECRETARY OF STATE

July 24th
19 39

Mr. H. L. Hulman
Tax Department
Bears, Roebuck and Co.
Chicago, Illinois

Dear Mr. Hulman:

I enclose herewith certificate showing Affidavit of Increase in Capital stock employed in Florida by SEABE, ROEBUCK AND CO., has been duly filed in this office in accordance with Law.

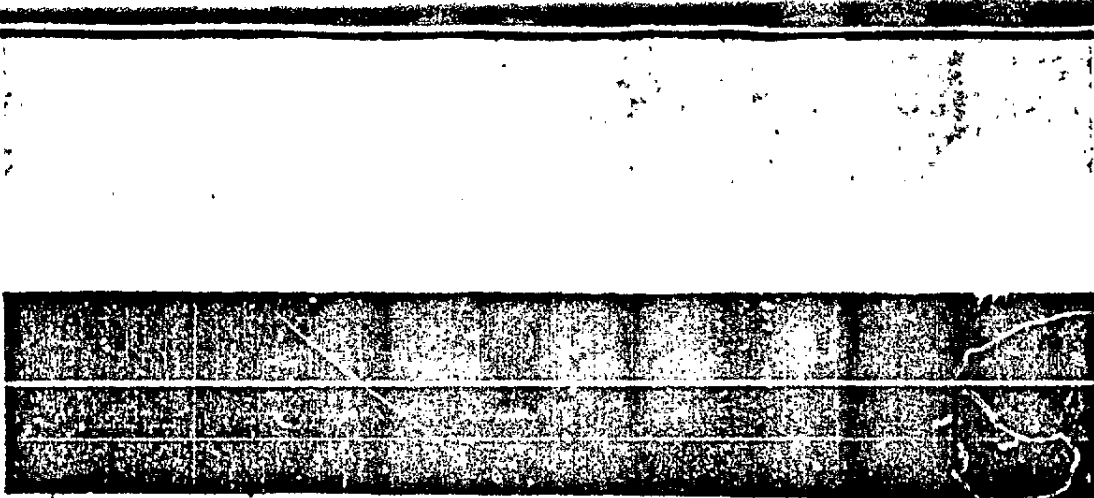
Receipt for \$137.19 showing the payment of the charter tax on the increased capital and filing fee is also enclosed.

I am also enclosing receipt for \$500.00 showing the payment of the 1939 corporation capital stock tax by this corporation.

Yours very truly,

Secretary of State.

T/T
Enc.



387.10
 2110.870
 105.9
 700
 1071.9

and Co.
 July 23, 1964

Filing Fee
 Amount of Check

Please forward the receipt directly to the amount,
 in the self-addressed, stamped envelope for
 your convenience.

7.64
 paid
 to

A. H. Newman

1

Sears, Roebuck and Co.

Chicago, Illinois

July 21, 1939

Mr. R. A. Gray
Secretary of State
Tallahassee
Florida

Dear Sir:

We are enclosing herewith our check in the amount of \$607.19, together with our State Franchise Tax Report and affidavit of the amount of capital employed in the State of Florida, properly executed.

Our check is computed as follows:-

Franchise Tax	\$500.00
Charter Tax	105.19
Filing Fee	2.00
Amount of Check	<u>\$607.19</u>

Please forward the receipt directly to this department, in the self-addressed, stamped envelope enclosed for your convenience.

Very truly yours,

SEARS, ROEBUCK AND CO.

H. L. Hilman
H. L. Hilman
Tax Department

CJP:Jon
Encs.

1.54,
yed
to
d

STATE OF FLORIDA

JUN 24 1939

CERTIFICATE OF ASSET OF CAPITAL EMPLOYED AND/OR TO BE EMPLOYED IN THE STATE



STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

SECRETARY OF STATE
TALLAHASSEE, FLA.

G. E. HENSE, being first duly sworn on oath states that he is the Assistant Secretary of Deers, Roebuck and Co., which corporation is organized and existing under the laws of the State of New York and was heretofore granted permission to transact business in the State of Florida.

That the amount of capital of said corporation employed in/and/or to be employed in the State of Florida at any time during the current fiscal year of said corporation will not exceed \$599,571.54, and that if the remainder or greater amount of its capital is employed in the State of Florida at any time a report thereof shall be made to the Secretary of State of Florida not later than thirty days after the close of its fiscal year in which said corporation operates, and the proper fees thereon shall be paid to the Secretary of State.

Chas. E. Hunter
Assistant Secretary

Subscribed and sworn to before me
this 21st day of July, 1939.

Whannan Vance
NOTARY PUBLIC

