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Amendment
Filed 6-11-54

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5 pgs.

F-4516-ee

SEARS, ROEBUCK AND CO
Capital Increased to -
\$2,000,000.00

Filed in Office Secretary
of State, of the State of
Florida, this 11 day of

June A.D. 1954
D. A. GRAY
Secretary of State

RECORDED IN BOOK 27
PAGE 99
DATE 6-11-54

June 11, 1934

Sears, Roebuck and Co.
Atlanta
Georgia

Att: Mr. R. J. Bartoli

Dear Sir:

I am pleased to enclose herewith
Certificates showing increase in your invested
capital with the State of Florida. I am re-
turning your check for \$127.00 and ask that
you let us have one by return mail for \$27.09
since you have paid on \$1,011,657.50 and the
additional charter tax would amount to \$22.09,
plus filing fee of \$5.00.

With kind regards, I am

Respectfully yours,

Secretary of State

Encl.
Check for \$127.00
Statement

Sears, Roebuck and Co.

Atlanta, Georgia
June 10, 1954

Hon. R. A. Gray
Secretary of State
Tallahassee, Florida

Re: Charter Tax
Sears, Roebuck and Co.
CERTIFICATE OF INCREASE IN
AMOUNT OF CAPITAL EMPLOYED IN
STATE FOREIGN CORPORATION

Dear Sir:

We are inclosing a Certificate of Increase in the amount of capital employed or to be employed in the State of Florida for the sum of \$2,000,000.00 for Sears, Roebuck and Co. In addition our check for \$127.00 is inclosed in payment of the additional Charter Tax of \$127.00 and the fee of \$7.00 to cover the \$500,000.00 increase in capital employed or to be employed in the State of Florida in the current fiscal year.

Under separate cover the 1954 Corporation Report and Tax Return for Sears, Roebuck and Co. will be forwarded to your office.

Would you please acknowledge receipt of the inclosed check and Certificate in the self-addressed, stamped envelope inclosed for your convenience.

Yours very truly,

SEARS, ROEBUCK AND CO.

R. J. Bartoli
Tax Manager
Southern Territory

By: *C. J. Alford*
C. J. Alford

CJA:fk

2209
500
2704
\$27.09 due

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

POWELL B. HOWLAND and ARTHUR E. WOOD, being first duly sworn on oath, state that they are respectively the President and Secretary of SEARS, ROEBUCK AND CO., a corporation organized and existing under the laws of the State of New York which was heretofore granted permission to transact business in the State of Florida under the condition that the maximum amount of capital of said Company employed and/or to be employed in the State of Florida at any time during the current fiscal year of said corporation will not exceed _____

two million dollars

and that if the remainder, or a 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 (30) days after the close of its fiscal year in which said increase occurs, and the proper fees thereon shall be paid to the Secretary of State.

Powell B. Howland
Powell B. Howland

Arthur E. Wood
Arthur E. Wood

(Affix Corporate Seal)

SUBSCRIBED AND SWORN to before me, a Notary Public in and for the County and State aforesaid, this 7th day of June, 1954.

J. M. Kish
Notary Public for Cook County, Illinois

My commission expires: 6/15/56