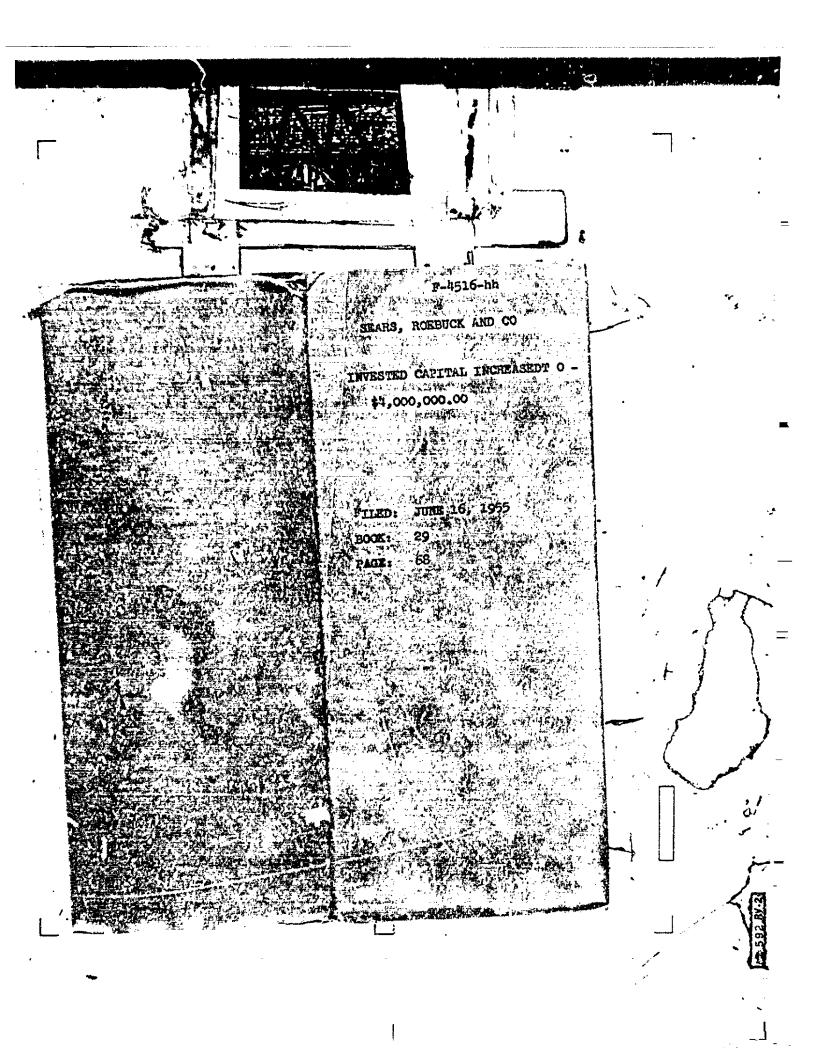
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Amendment Filed 6-16-55

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5 pgs.



June 16th 1955

Sears, Roebuck and Co Atlants, Georgia

Attention Mr. R. J. Bartoli, Tex Manager Southern Territory

Dear Sire

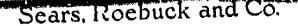
I have your letter of the 15th instant, enclosing an Affidavit to the effect that SEARS, ROBBUCK AND CO., a corporation organized and existing under the Laws of the State of New York has increased its invested capital within the Stateof Florida, from \$2,000,000.00 to \$4,000,000.00 together with check in the sum of \$205.00 to cover the charter tax on said increase, and the filing fee. fee.

The Affidavit has been duly filed in this office as of this date, and I am pleased to enclose herewith Cartificate to that effect, together with receipt showing payment of the filing fee.

Cordially yours,

Secretary of State.





Atlania, Georgia June 15, 1955

Honorable R. A. Gray Secretary of State Tallahasses, Florida

Charter Tax
Sears, Rootwick and Co.
CERTIFICATE OF INCREASE IN AVOINT OF
CAPITAL EXPLOYED IN STATE FORETON
COMPORATION

Dear Sira

We are enclosing a Certificate of Increase in the amount of capital employed or to be employed in the State of Florida for the sum of \$1,000,000.00 for Sears, Roebuck and Co. In addition our check for \$295.00 is enclosed in payment of the additional Charter Fax of \$200.00 and the fee of \$5.00 to cover the \$2,000,000.00 increase in capital employed or to be employed in the State of Florida in the current fire all years.

Under separate cover the 1955 Corporation Report and Tax Return for Sears, Roebuck and Go. will be forwarded to your office.

Would you please acknowledge receipt of the enclosed check and certificate in the self-addressed, stamped envelope enclosed for your convenience?

Yours very truly,

SEARS, ROBBHOK AND CO.

THE HASA

CJArrs (EFIR)

R. J. Partoli
Tax V nager
Southern Territory

By: C. Alford

Vy conclusion explicate / 4.5

APPROVED AND FILED

STATE OF FIGRIDA CERTIFICATE OF ALCUNT OF CAPITAL EMPLOYED AND/OR TO PE SUPLCYED IN THE STATE

STATE OF ILLTROIS) COUNTY OF COOK

FORTER B. McCONNELL and ARTHUR M. WOOD, being f est duly sworn on cath, state that they are respectively the President and Secretary of SEARS, ROEBICK 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; 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 unwrent fiscal year of said corporation will not exceed

four million dollars

and that if the remainder, or a greater amount of its carital 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 profer fees thereon shall be paid to the Secretary of State.

(Affix Corporate Seal)

SUBSCRIPED AND SWORN to before me, a Notary Public in and for the County and State aforesaid, this

Notary Public for Cook County, Illinois

My commission expires: 1.4.58

