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Amendment
Filed 6-16-55

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5 pgs.

F-4516-hh

SEARS, ROEBUCK AND CO

INVESTED CAPITAL INCREASED TO -

\$4,000,000.00

FILED: JUNE 16, 1965

BOOK: 29

PAGE: 68

F-592-BV-2

June 16th 1955

Sears, Roebuck and Co
Atlanta, Georgia

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

Dear Sir:

I have your letter of the 15th instant, enclosing an Affidavit to the effect that SEARS, ROEBUCK AND CO., a corporation organized and existing under the Laws of the State of New York has increased its invested capital within the State of 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.

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

Cordially yours,

Secretary of State.

My commission

1-58

Sears, Roebuck and Co.

Atlanta, Georgia
June 15, 1955

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

RECEIVED
STATE
JUN 16 1955

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

Dear Sir:

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 \$205.00 is enclosed in payment of the additional Charter Tax 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 fiscal year.

Under separate cover the 1955 Corporation Report and Tax Return for Sears, Roebuck and Co. 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, ROEBUCK AND CO.

R. J. Bartoli
Tax Manager
Southern Territory

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

C. TAX	200.00
FILING	5.00
AGENT FEE	
C. COPY	
TOTAL	205.00
N. BANK	205.00
ALAN: JIF	
REFFINI	

CJA:rs
Encs.

By computer, expires 10-58

STATE OF FLORIDA
CERTIFICATES OF AMOUNT OF CAPITAL EMPLOYED AND/OR
TO BE EMPLOYED IN THE STATE

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

RECEIVED
JUN 16 PM 1:44
SECRETARY OF STATE
FLORIDA

APPROVED AND FILED

D. G. Snow

FOWLER B. MCCONNELL and ARTHUR W. 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; 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

four 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.

Fowler B. McConnell
Fowler B. McConnell

Arthur W. Wood
Arthur W. Wood

(Affix Corporate Seal)

SUBSCRIBED AND SWORN to before me, a Notary Public in and for the County and State aforesaid, this 16 day of June, 1955.

M. M. Jordan
Notary Public for Cook County, Illinois

My commission expires: 1-9-58

