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Amendment
Filed 7-15-48

7 pgs.



4518-Y

BEARS, ROEBUCK AND CO.

Amendment to Charter.

RECORDS OFFICE SECRETARY
OF STATE OF THE STATE OF
FLORIDA
July 15, 1948
R. A. GRAY
SECRETARY OF STATE

RECORDED IN BOOK 578
DATE July 15, 1948
SECRETARY OF STATE

July 15, 1948

Messrs. Lederer, Livingston, Kahn & Adsit
120 South La Salle Street
Chicago 3, Illinois

Gentlemen:

I enclose herewith Certificate showing Certificate of Change of Number of Directors of SEARS, ROEBUCK AND CO., has been duly filed in this office in accordance with Law.

Receipt for \$2.00 showing the payment of the filing fee is also enclosed.

Yours very truly,

Secretary of State.

T/T
Enc.

LAW OFFICES
LEDERER, LIVINGSTON, KAHN & ADSIT
120 SOUTH LA SALLE STREET
CHICAGO 3

CHARLES LEDERER
HARRY H. RAHN
MAROLO C. ADSIT
PHILIP C. LEDERER
LYO M. ARNSTEIN
ARON H. SIEGEL
FRANK H. MARKS
SIMON J. COLLONS
ALBERT B. LIDY
LEONARD SCHRAM
JOSEPH M. MINOW
JOHN A. GRAF
RICHARD C. BLELOCH
BURTON V. WEITZFIELD

May 5, 1948

SIGMUND LIVINGSTON
1828-1948

Secretary of State
Tallahassee
Florida

Re: Sears, Roebuck and Co.

Dear Sir:

On April 26, 1948 a Certificate of Change of Number of Directors of Sears, Roebuck and Co., for whom we are General Counsel, was filed with the Secretary of State of New York.

We understand that an exemplified copy of said Certificate of Change is required to be filed in your office and, accordingly, the same is enclosed herewith together with our check in the sum of \$2.00 to cover estimated filing fees.

We shall appreciate prompt acknowledgment of your receipt of the foregoing and the return of unused portion, if any, of funds under enclosed check covering estimated fees.

Yours truly,

John A. Graf
For LEDERER, LIVINGSTON, KAHN & ADSIT

JAG:G
Enclosures

G. TAX	
FILING	2.00
R. ADSIT FEE	
C. COPY	
TOTAL	2.00
PR. DUES	2.00
BALANCE DUE	
PAID	

RECEIVED
JUL 15 AM 10:11
CLERK OF STATE
TALLAHASSEE FLORIDA

Deliverment
47

UNITED STATES OF AMERICA

STATE OF NEW YORK

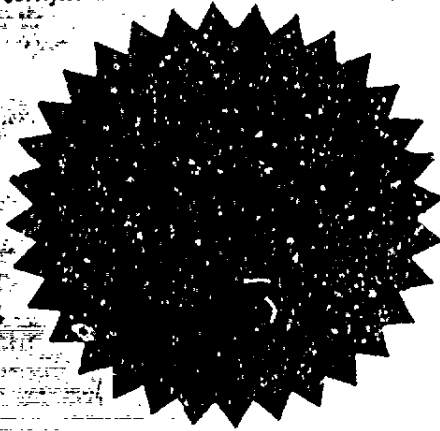
BY

THOMAS J. CURRAN

Secretary of State and Custodian of the Great Seal Thereof.

It is hereby Certified, That EDWARD D. HARPER was, on the day of the date of the annexed Certificate and Attestation, Deputy Secretary of State of the State of New York, duly authorized by the laws of said State to make the same and to perform the duties belonging to the Secretary of State in relation thereto, in like manner as said Secretary of State; that such Certificate and Attestation are in due form and executed by the proper officer; that the seal affixed to said Certificate and Attestation is the Official Seal of the Department of State of the State of New York; that the signature thereto of the said Deputy Secretary of State is in his own proper handwriting and is genuine and that full faith and credit may and ought to be given to his official acts, and, further, that the Secretary of State is the Custodian of the original Certificate of Change of Number of Directors

so certified and attested and Custodian of the Great Seal of said State, hereunto affixed.



In Testimony Whereof, The Great Seal of the State is hereunto affixed.

Witness my hand at the City of Albany, the _____ twenty-sixth
day of APRIL, _____ in the year of our Lord one thousand
nine hundred and forty-eight

Thomas J. Curran

Secretary of State

Deputy Secretary of State

