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Amendment  
Filed 7-24-40

6pgs.



F- 4516-3

SEARS, ROEBUCK AND CO.

Capital Increased To -

\$611,299.25

FILED IN OFFICE SECRETARY  
OF STATE, OF THE STATE OF  
FLORIDA, THIS 24 DAY OF  
July L. D., 1940  
R. A. GRAY,  
SECRETARY OF STATE

By \_\_\_\_\_

Recorded in Book 13  
Page 424  
Date July 24, 1940  
SECRETARY OF STATE

July 24th  
19 40

Sears, Roebuck and Company  
Chicago, Illinois

Gentlemen:

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

Receipt for \$7.86 showing the payment of the charter tax on the increase and filing fee is also enclosed together with receipt for \$500.00 showing the payment of the 1939 corporation capital stock tax.

Yours very truly,

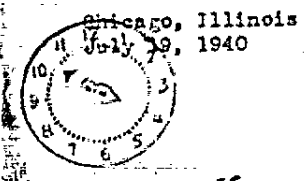
Secretary of State.

T/T  
Enc.

379-571-64  
71-707-61  
8-03-5  
786

and Co.

JUL 24 1940



SECRETARY OF STATE  
TALLAHASSEE, FLA.

the amount of \$507.86  
Use Tax Report and  
ital employed in the

vs:-

Charter Tax	\$500.00
Filing Fee	5.86
Amount of Check	2.00
	<u>\$507.86</u>

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

Yours very truly,

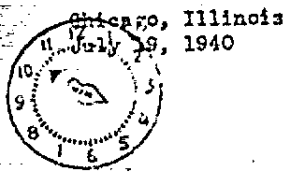
SEARS, ROEBUCK AND CO.

*H. L. Hulran*  
H. L. Hulran  
Tax Department

586  
200  
486  
786  
cents.

# Sears, Roebuck and Co.

JUL 24 1940



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

Dear Mr. Gray:

SECRETARY OF STATE  
TALLAHASSEE, FLA

We are enclosing our check in the amount of \$507.86 together with the State Franchise Tax Report and affidavit of the amount of capital employed in the State of Florida.

Our check is computed as follows:-

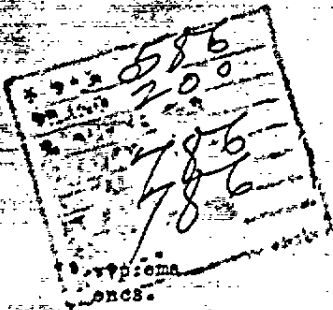
Franchise Tax	\$500.00
Charter Tax	5.86
Filing Fee	2.00
Amount of Check	<u>\$507.86</u>

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

Yours very truly,

SEARS, ROEBUCK AND CO.

*E. L. Hulman*  
E. L. Hulman  
Tax Department



STATE OF FLORIDA

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

STATE OF ILLINOIS )  
COUNTY OF COOK ) SS

C. E. HUMM, being first duly sworn on oath states that he is the Secretary of Sears, 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 \$611,239.25, 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.

*C. E. Humm*  
Secretary

Subscribed and sworn to before me

this 19th day of July, 1940.

*Allice Sattenstein*  
NOTARY PUBLIC