

804516

Amendment

Filed 7-11-56

900002561769--8

5 pgs.

P-4516-kk

SEARS, ROEBUCK AND CO.

CAPITAL INCREASED TO \$6,000,000.00

FILED: JULY 11, 1956

BOOK: 31

PAGE: 45

New York

July 11th 1956

Sears, Roebuck and Co
Atlanta, GEORGIA

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

Dear Sir:

I have your letter of the sixth instant, enclosing an Affidavit showing an increase in the invested capital within the State of Florida of SEARS, ROEBUCK AND CO., a New York corporation, from \$4,000,000.00 to \$6,000,000.00, 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 as of this date, and I am enclosing herewith Certificates to that effect, together with receipt showing payment of the filing fee and charter tax on said increase.

Cordially yours,

Secretary of State

LA
ECKS.

Theresa Hallon
Notary Public for Cook County, Illinois

My commission expires: 8/15/59

ADOM

Sears, Roebuck and Co.

Atlanta, Georgia
July 6, 1956

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

Dear Mr. Gray:

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

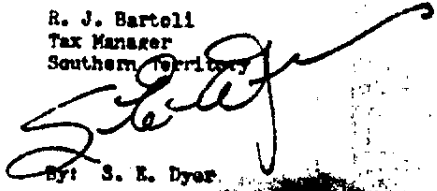
We are enclosing a certificate of increase in the amount of capital employed or to be employed in the State of Florida for the sum of \$6,000,000.00 for Sears, Roebuck and Co. In addition, our check for \$205.00 is enclosed in payment of the additional Charter Tax of \$200.00 and the fee of \$5.00 to 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 1956 Corporation Report and Tax Return for Sears, Roebuck and Co. will be forwarded to your office.

Would you please acknowledge receipt of the above certificate and check on the enclosed carbon copy of this letter. We are enclosing a self-addressed, stamped envelope for your convenience in replying.

Yours very truly,
SEARS, ROEBUCK AND CO.

R. J. Bartoli
Tax Manager
Southern Territory



Sgt. S. E. Dyer

200.00
5.00
205.00
205.00
RECEIVED

RECEIVED
FILED
Gray

RJB:SKD:vm
Encls.

Charles Haller
Notary Public for Cook County, Illinois
My commission expires: 8/15/59

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

JUL 11 1959

STATE OF FLORIDA

APPROVED AND FILED

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

C. A. Gray

~~Fowler B. MCCONNELL~~ and ARTHUR M. WOOD, being first duly sworn
on oath, state that they are respectively the President and Vice President
and Secretary of SEARS, ROEBUCK AND CO., a corporation organized and exist-
ing 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

 six 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, President

(Affix Corporate Seal)

Arthur M. Wood
Arthur M. Wood, Vice President and
Secretary

SUBSCRIBED AND SWORN to before me, a
Notary Public in and for the County
and State aforesaid, this 2nd day
of July, 1959.

Theresa Hallen
Notary Public for Cook County, Illinois

My commission expires: 2/15/59