

Document Number Only

804985

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

400002632814--2

-09/04/98--01095--026

*****35.00 *****35.00

400002632814--2

-09/04/98--01095--027

*****52.50 *****52.50

Name

F.W. Woolworth Co.

Change

Changed name to:

Vencor Group Specialty, Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

9/8/98

Document

Examiner

Don

Updater

Don

Verifier

Don

Acknowledgment

Don

W.P. Verifier

Don

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FILE STAMP

THANKS

JOEY

FILED

98 SEP -4 PM 2:08

RECEIVED

98 SEP -4 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
1998 SEP -4 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. F.W. Woodward Co.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: New York

3. Date authorized to do business in Florida: 4/14/97

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

June 12, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

VENATOR GROUP SPECIALTY, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

By: Lyj m. Clarke 7/20/98
Signature Date

Name and Title
Sheilagh m. Clarke
Secretary

State of New York } ss:
Department of State

I hereby certify, that a diligent examination has been made of the corporate index for certificates filed by this Department by F. W. WOOLWORTH CO. and that upon such examination the following has been filed with this office:

A Certificate of Incorporation of F. W. WOOLWORTH CO. was filed on 12/15/1911.

A Certificate of Amendment was filed on 02/13/1912.

A Certificate of Amendment was filed on 02/15/1912.

A Certificate of Amendment was filed on 05/31/1919.

A Certificate of Amendment was filed on 05/20/1920.

A Certificate of Amendment was filed on 05/22/1923.

A Certificate of Amendment was filed on 05/27/1924.

A Certificate of Amendment was filed on 06/17/1929.

A Certificate of Amendment was filed on 11/13/1934.

A Certificate of Merger was filed on 12/28/1938.

A Certificate of Amendment was filed on 05/22/1957.

A Certificate of Amendment was filed on 05/19/1961.

A Certificate of Merger was filed on 02/28/1963.

A Certificate of Amendment was filed on 09/03/1963.

A Certificate of Amendment was filed on 05/27/1964.

A Certificate of Amendment was filed on 12/01/1965.

A Certificate of Amendment was filed on 05/26/1967.

A Certificate of Amendment was filed on 03/25/1969.

A Certificate of Amendment was filed on 05/28/1969.

A Certificate of Merger was filed on 10/20/1972.

Restated Certificate was filed on 08/07/1984.

Restated Certificate was filed on 08/19/1985.

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A Certificate of Amendment was filed on 08/22/1986.

A Certificate of Amendment was filed on 06/24/1987.

A Certificate of Amendment was filed on 04/07/1988.

A Certificate of Amendment was filed on 06/21/1988.

A Certificate of Amendment was filed on 08/07/1989.

Restated Certificate was filed on 11/15/1989.

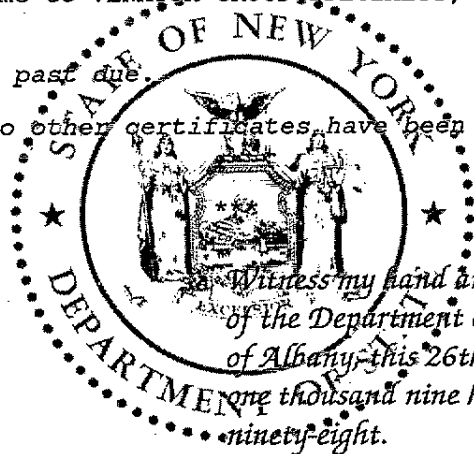
A Biennial Statement was filed 12/07/1992.

A Biennial Statement was filed 01/05/1994.

A certificate changing name to VENATOR GROUP SPECIALTY, INC. was filed on 06/12/1998.

The Biennial Statement is past due.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of August
one thousand nine hundred and
ninety-eight.

Special Deputy Secretary of State