

804985

CT CORPORATION

CORPORATION(S) NAME

Venator Group Specialty, Inc.

Changed Name to: Foot Locker Specialty, Inc.

FILED
2002 APR 10 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

RECEIVED
02 APR 10 AM 11:06
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/10/02

Order#: 5094198

Ref#: _____

N.C.

Amount: \$ _____

C. Coulllette APR 10 2002

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-04/10/02--01041--007
*****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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TALLAHASSEE, FLORIDA

1. Venator Group Specialty, Inc.
Name of corporation as it appears on the records of the Department of State.
2. New York 3. _____
Incorporated under laws of Date authorized to do business in Florida

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? 11/02/2001

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

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

N/A
New Duration

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

N/A
New Jurisdiction

h m Clarke
Signature

4/1/02
Date

Sheilagh M. Clarke
Typed or printed name

Secretary
Title

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of FOOT LOCKER SPECIALTY, INC. was filed on 12/15/1911, under the name of F. W. WOOLWORTH CO., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment F. W. WOOLWORTH CO., changing its name to VENATOR GROUP SPECIALTY, INC., was filed 06/12/1998.

A Certificate of Amendment VENATOR GROUP SPECIALTY, INC., changing its name to FOOT LOCKER SPECIALTY, INC., was filed 11/02/2001.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of March
two thousand and two.*

Special Deputy Secretary of State