

Document Number Only

815881

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

200002889382--2
-05/28/99--01036--011
*****35.00 *****35.00

Name

Change

The Southland Corporation

changing name to:

7-Eleven, Inc

FILED
99 MAY 28 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
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- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS/ G/S
- After 4:30
- Pick Up

Name Availability	5/28/99
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W.P. Verifier	

5/28

File 1

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THANK YOU CONNIE BRYAN

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99 MAY 28 AM 10:14
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TALLAHASSEE, FLORIDA

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

FILED
99 MAY 28 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. THE SOUTHLAND CORPORATION
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Texas
3. Date authorized to do business in Florida: December 15, 1962

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?
April 30, 1999
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
7-ELEVEN, 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.

Carol S. Hilburn
Signature
Name and Title
Carol S. Hilburn, Assistant Secretary

5-21-99
Date



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that

7-ELEVEN, INC.

File No. 179090-00

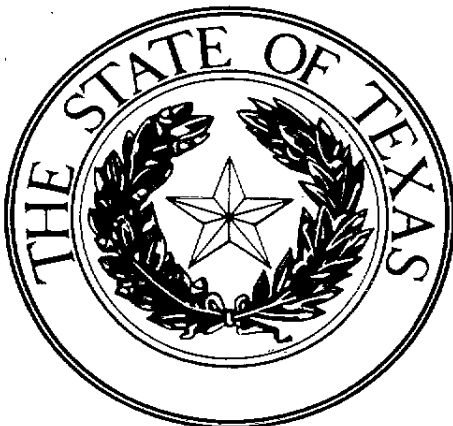
filed articles of incorporation on **NOVEMBER 21, 1961** under its original name of **THE SOUTHLAND CORPORATION OF TEXAS** as set forth in that document; and that articles of amendment were filed on the dates indicated below changing the corporate name to the name shown beside the date:

THE SOUTHLAND CORPORATION
7-ELEVEN, INC.

MARCH 18, 1963
FILE DATE: APRIL 29, 1999
EFFECTIVE DATE: APRIL 30, 1999

IT IS FURTHER CERTIFIED that the corporation is currently in existence under the last name shown above.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on April 30, 1999.



Elton Bomer
Secretary of State

PH