# 849374

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Amendment Filed on 12-30-83

# 849374 CORPORATION SYSTEM

Associated with The Corporation Trust Company 314 NORTH BROADWAY, ST. LOUIS, MISSOURI 63102 - 13141 231 6380

Setember 6, 1983

RE: WAL-MART STORES, INC.
(Delaware Domestic)

COUNSEL:Wal-Mart Stores, Inc.
Att: Randy Laney, Atty.
P.O. Box 116
Bentonville, Arkansas 72712

Secretary of State Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Flotida 32301 005 7261 3714743

TU 31851-0

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Dear Sir:

Pursuant to the instructions of counsel named above, and the filing on behalf of this corporation, which is authorized to do business in your state, evidence of Amendment whereby the Authorized Capital Stock is increased to 325 Million Common Shares at \$.10 per share and 25 Million preferred shares at \$.10 per share (former Capital Stock was 86 Million Shares) at \$.10 per share and 4 Million preferred shares at \$.10 per share.)

Check in payment of the required fees is attached. Please? forward the usual evidence of filing to this office.

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Yours very truly.
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Jonathan L. Miles Service Representative
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## C T CORPORATION SYSTEM

Associated with The Corporation Trust Company
314 NORTH BROADWAY ST LOUIS HISSOURI 63102 + (314) 231 8360

November 16, 1983

RE: WAL-MART STORES, INC. (Delaware Domestic)

TU 31851-0

Secretary of State Corporate Records Bureau Division of Corporations Department of State P.O. Bcx 6327 Tallahassee, Florida 32301

#### Ladies:

We forwarded to you with our letter of 9/06/83 a certified copy of the subject corporation's recent capital stock amendment. Your office notified us by telephone that additional tax was due in the amount of \$1,036.12 and that you would continue to hold the amendment until you received a check in that amount.

Enclosed is a check in that amount. Please forward the usual evidence of filing to the undersigned.

\$961.21 due

Very truly yours,

C T CORPORATION SYSTEM

Jonathan L. Miles Service Representative

JIM/blb

Enc.

C. TAX

FILING





Associated with The Corporation Trust Company
314 NORTH BROADWAY ST. LOUIS MISSOLRI 63102 - (314) 231 6 160

December 19, 1983

RE:		STORES,	INC
	(Delaware	Domesti	.c)

TU 31851-0

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Secretary of State Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

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005 4521 127221

#### Ladies:

In connection with the filing of evidence of the subject corporation recent capital stock amendment, we enclose your memo of 11/21/83 and a check in the amount of \$961.21 to cover the tax on the increase in the authorized capital stock.

Please forward the usual evidence of filing to the undersigned.

Very truly/yours,

C T, CORPORATION SYSTEM

Jonathan L. Miles Service Representative

JLM/blb

Enc.

Name
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Verifyer

Acknowledgement

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# Secretary of State

### SECRETARY OF STATE

D. W. McKryson Disector

Jonathan Miles C T Corporation System 314 North Broadway St. Louis, MO 63102

SU	BJECT: Wal-Mart Stores, Inc.
CIU	ECK \$1636.12-Returned BALANCE DUE \$961.21 : DOCUMENT RETURNED
DO	CUMENT PENDING XX.
1.	NAME IS NOT AVAILABLE.
2.	A current certified copy of your Articles of Incorporation and any amendments is required. The copy must be certified by the proper State official who has custody of the records pertaining to corporations in your State (WITHIN THE PAST NINE MANTHS).
	The certified copy must be legible. It must be a positive copy, black print with white background.
4.	Number(s) nust be completed on our attached Corp. Form 31.
5.	Letters "G" and "H" should be corrected as follows, "G" SHOULD BE: "H" SHOULD BE: Please check your calculations.
6.	The attached must be completed for
7.	A resolution of the Board of Directors adopting a fictitious name for the use in Florida must be subritted.
8.	Registered Agent must be designated. Registered Agent failed to sign.
9.	The attached annual report must be completed and returned.
10.	Section 620.02, F. S., requires that Limited Partnerships be sworn to.  The words "SWEAR TO or SWERN TO" must be in the document.
11.	Original signatures of all partners must be obtained or we must have a copy of the power of attorney.
12.	The exact amount or invested capital must be listed on Line 3. The report must be signed by the general partner or the preparer.
13.	The above limited partnership was cancelled, for failure to file the annual report(s) for the year(s)
14.	To Reinstate the above L. P., 620.31, F. S., requires that all delinquent reports and fees must be filed and paid prior to the issuance of a pre-liminary certificate. Please complete and return the attached report(s) with the proper filing fee(s).
15.	We have no record of the above document(s) in our files.
16.	The fees requested by our office for charter tax were in error.  Apparently, the fees were figured on no par value stock when in fact MAL-MART'S stock has a value of 10¢ per share. Please remit \$961.21 for the charter tax.
	Places illeget any inquiry to

904/48 8 9340

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FLORIDA - STATE OF THE ARTS

(NAME OF CORPORATION)  325,000,000 COMMON Shares and 25,000,000 preferred  (TOTAL AUTHORIZED SHARES (ITEMIZED BY CLASSES), PAR VALUE OF SHARES, AND SHARES MITHOUT PAR VALUE)  **phare, each common and proferred share with 5.10 day value der she  **value** hay Bi: Defined in any Terms consistent with generally accept  **Accounting Principles.*  A. ESTIMATED VALUE OF ALL PROPERTY OWNED  BY THE CORPORATION FOR THE COMING YEAR, MHEREVER LOCATED  B. ESTIMATED GROSS AMOUNT OF BUSINESS TO  BE TRANSACTED BY THE CORPORATION DURING THE COMING YEAR  C. ESTIMATED GROSS AMOUNT OF BUSINESS TO  BE TRANSACTED BY THE CORPORATION FOR THE COMING YEAR  C. ESTIMATED GROSS AMOUNT OF BUSINESS TO  BE TRANSACTED IN FLORIDA BY THE COR- PORATION DURING THE COMING YEAR  D. ESTIMATED GROSS AMOUNT OF BUSINESS TO  BE TRANSACTED IN FLORIDA BY THE COR- PORATION DURING THE COMING YEAR  F. TOTAL OF "C" AND "B"  G. DIVIDE "F" BY "E"  H. MULTIPLY "G" BY TOTAL AUTHORIZED SHARES AND THEIR PAR VALUE (IF NO PAR VALUE SHARES, MULTIPLY ONLY BY THE NUMBER OF SHARES)  THE FLORIDA ALLOCATION FOR PURPOSES OF DETERMINING THE TAX ON AUTHORIZED CAPITAL STOCK WILL BE BASED ON THE NUMBER OF SHARES.  THEIR PAR VALUE, IF NO PAR VALUE SHARES, IT WILL BE BASED ON THE NUMBER OF SHARES.  **ALLOCATION FOR PURPOSES OF DETERMINING THE TAX ON AUTHORIZED CAPITAL STOCK WILL BE BASED ON THE NUMBER OF SHARES.  **ALLOCATION FOR PURPOSES OF DETERMINING THE TAX ON AUTHORIZED CAPITAL STOCK WILL BE BASED ON THE NUMBER OF SHARES AND THEIR PAR VALUE, IF NO PAR VALUE SHARES, IT WILL BE BASED ON THE NUMBER OF SHARES.  **ALLOCATION FOR PURPOSES OF DETERMINING THE TAX ON AUTHORIZED CAPITAL STOCK WILL BE BASED ON THE NUMBER OF SHARES.  **ALLOCATION FOR PURPOSES OF DETERMINING THE TAX ON AUTHORIZED CAPITAL STOCK WILL BE BASED ON THE NUMBER OF SHARES.  **ALLOCATION FOR PURPOSES OF DETERMINING THE TAX ON AUTHORIZED CAPITAL STOCK WILL BE BASED ON THE NUMBER OF SHARES.  **ALLOCATION FOR THE CORPORATION ON BEHALF OF OFFICER ON THE CORPORATION ON BEHALF OF THE CORPORATION.  **ALLOCATION FOR THE	•		WAL-MART STORES, INC.	
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David R. Lattey ATE OF UNITY OF  THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 24  Y OF August, 1983, BY WAL-MART STORES, INC. CHARLES (  (NAME OF OFFICER)  (TITLE OF OFFICER)  (NAME OF CORPORATION)  Delaware  CORPORATION, ON BEHALF OF THE CORPORATION.  (STATE OR COUNTRY)	Δ	Jan	id R. Laney	r. Seir
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THE FOREGOING INSTRUMENT WAS ACROCALED BEFORE INC. CHARLES (  (NAME OF OFFICER)  (TITLE OF OFFICER)  (Delaware Corporation, ON BEHALF OF THE CORPORATION)  (STATE OR COUNTRY)				
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(TITLE OF OFFICER)  Delaware CORPORATION, ON BEHALF OF THE CORPORATION.  (STATE OR COUNTRY)	Č	OF_	august, 1983, BY WAL-MART ST	TORES, INC. CHARLES (. 5
Delaware CORPORATION, ON BEHALF OF THE CORPORATION. (STATE OR COUNTRY)		1/10	CE PRESIDENT OF WALLMART	STORES INC.
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State of Belaware



### Office of Secretary of State

I, GLENN C. KENTON, SECRETARY OF STATE OF THE STATE OF DELAHARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF WAL-MART STORES, INC. FILED IN THIS OFFICE ON THE THIRTEENTH BAY OF JUNE, A.B. 1983, AT 10 O'CLOCK A.M.

•

Glenn C. Kenton, Secretary of State

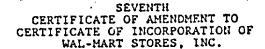
AUTHENTICATION:

10055242

DATE:

08/31/1983

722430038



WAL-MART STORES, INC., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is WAL-MART STORES, INC.

filing of its original Certificate of date The Incorporation with the Secretary of State of Delaware was October 31, 1969; the date of filing of the first amendment to its Certificate of Incorporation with the Secretary of State of Delaware was January 9, 1970; the date of filing of the second amendment to its Certificate of Incorporation was May 14, 1971; the date of filing of the third amendment to its Certificate of Incorporation was March 27, 1972; the date of filing of the amendment to its Certificate of Incorporation was fourth August 18, 1975; the date of filing of the fifth amendment to its Certificate of Incorporation was November 14, 1980; and the date of filing of the sixth amendment to its Certificate Incorporation was June 21, 1982.

2. The first sentence of Article FOURTH of the Certificate of Incorporation of Wal-Mart Stores, Inc. is amended hereby to read as follows:

"FOURTH: The total number of shares of all classes of stock which the Corporation shall have authority to issue is Three Hundred and Fifty Million (350,000,000) shares, of which Three Hundred and Twenty-Five Million (325,000,000) shares shall be classified as Common Stock, of the par value of 10c per share (herein called "Common Stock"), and of which Twenty-Five Million (25,000,000) shares shall be classified as Preferred Stock of the par value of 10c per share (herein called "Preferred Stock")."

Article FOURTH and the rest of the Certificate of Incorporation of Wal-Mart Stores, Inc., as amended, shall otherwise remain unchanged.

3. This Amendment to the Certificate of Incorporation was set forth in a resolution duly adopted by the Board of Directors on March 10, 1983, which resolution declared the adoption of the Amendment to be advisable and which ordered that the Amendment be presented for approval by the stockholders of the corporation at the annual meeting to be held June 3, 1983. The said meeting of the stockholders was held pursuant to proper call and notice in accordance with section 222 of the General Corporation Law of the State of Delaware. Of the 67,260,365 shares of the Common Stock and 296,053 shares of the Preferred Stock which were issued, outstanding and entitled to vote at the meeting, a total of 50,775,832 shares were voted in favor of approval of the Amendment. Thus, the corporation hereby certifies that this Amendment has been duly adopted in accordance

with the provisions of section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said WAL-MART STORES, INC. has caused its corporate seal to be hereto affixed and this Certificate to be signed by its Executive Vice President and attested by its Assistant Secretary as of the 3rd day of June, 1983.

WAL-MART STORES, INC.

By: Donald G. Soderquist

Executive Vice President

ATTEST:

David R. Laney

Assistant Secretary

(CORPORATE SEAL)

STATE OF ARKANSAS)

COUNTY OF BENTON )

BEFORE ME, a Notary Public, in and for said State, on this 3rd day of June, 1983, personally appeared Donald G. Soderquist to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its Executive Vice President and acknowledged to me that the facts stated therein are true and that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation for the uses and purposes therein set forth.

NOTARY PUBLIC

(SEAL)

My Commission Expires: