

**F9400000608**

Florida Department of State  
Division of Corporations  
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**FACS GROUP, INC.**

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**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)**

F9400000608

(Document number of corporation (if known))

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1. FACS Group, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Ohio 3. 02/08/94  
(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? 5/21/2007

5. Macy's Credit and Customer Services, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jack B. Cox

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

H0700014767013

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities, that said records show a Certificate of Amendment of FACS GROUP, INC., an Ohio Corporation, Charter No. 862811, changing its corporate title to: MACY'S CREDIT AND CUSTOMER SERVICES, INC., was filed May 21, 2007. Said Corporation, MACY'S CREDIT AND CUSTOMER SERVICES, INC., an Ohio Corporation, Charter No. 862811, having its principal location in Mason, County of Warren, was incorporated on January 28, 1994, is in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 22nd day of May, A.D. 2007.*

*Jennifer Brunner*  
Ohio Secretary of State