Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100000714013)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: C T CORPORATION SYSTEM

Phone

Account Number : FCA000000023 : (850)222-1092

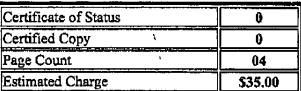
Fax Number

: (850)878-5368

**Enter the email address for this business entity to be used for future or annual report mailines. There are a second annual report mailines. annual report mailings. Enter only one email address please. **

Email Address: / See attached)	

COR AMND/RESTATE/CORRECT OR O/D RESIGN SEARS CARPET AND UPHOLSTERY CARE, INC.



COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Sears Carpet and Upholstery Care, I	Inc. o of Corporation
	of Corporation
DOCUMENT NUMBER: F98000001629	*
The enclosed Amendment and fee are subr	nitted for filing.
Please return all correspondence concerning	g this matter to the following:
Deann Bogner	
Name of Contact Person	
Sears Holdings Corporation	
Firm/Company	
3333 Beverly Road, B6-245B	
Address	
Hoffman Estates, IL 60179	
City/State and Zip Code	
pat.fruhwirth@searshc.co	
E-mail address: (to be used for future ann	
For further information concerning this ma	tter, picase call:
Deann Bogner	at (847) 286-1911
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	int:
\$35.00 Filing Fee S43.75 Filing Fee & Certificate of State	
Mailing Address:	Street Address:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, P.S.) SECTION I (1-3 MUST BE COMPLETED) F98000001629 (Document number of corporation (if known) Sears Carpet and Uphoistery Care, Inc. (Name of corporation as it appears on the records of the Department of State) Delaware 03/23/1998 (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? 03/19/2010 5. Sears Home & Business Pranchises, 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) Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. gnature of a director, profident or other officer - if in the hands a receiver or other court appointed fiduciary, by that fiduciary)

Deann M. Bogner

(Typed or printed name of person signing)

Assistant Secretary (Title of person signing)

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SEARS CARPET AND UPHOLSTERY CARE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SEARS HOME & BUSINESS FRANCHISES, INC.", THE NINETEENTH DAY OF MARCE, A.D. 2010, AT 5:57 O'CLOCK P.M.

2303694 8320

100325930

You may verify this certificate onlin at corp.delaware.gov/buthver.shtml Jeffrey W. Bullock, Socretary of Stu

DATE: 03-29-10