

Document Number Only

803273

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002060647--4

-01/16/97--01079--018
*****35.00 *****35.00

Melville Corporation

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

1-16-97

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1/16

CR2E031 (1-89)

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: _____

Melville Corporation

1b. Date of incorporation 1/26/28 Document number 803273

2. The name and address of the current registered agent and office:

The United States Corporation Company, 1201 Hays Street, Suite 105, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Nicole Johnson
SIGNATURE
11/4/97
DATE

Nicole Johnson, Vice President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: Patricia A. Canario
(Registered Agent)
DATE 11/5/97 PATRICIA A. CANARIO
SPECIAL ASSISTANT SECRETARY

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Document Number 0000

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CORPORATION(S) NAME

800002060648--1
-01/16/97-01073-019
*****35.00 *****35.00

FILED
JAN 16 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Melville Corporation changing name to:
CVS of New York, Inc.

FILED
JAN 16 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Profit
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CR2E031 (1-89)

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File and

NC
01/16/97

RECEIVED
JAN 16 AM 11:42
DIVISION OF CORPORATIONS

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

FILED
97 JAN 16 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Melville Corporation
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: January 26, 1928

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?

November 21, 1996

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

CVS New York, Inc.

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

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

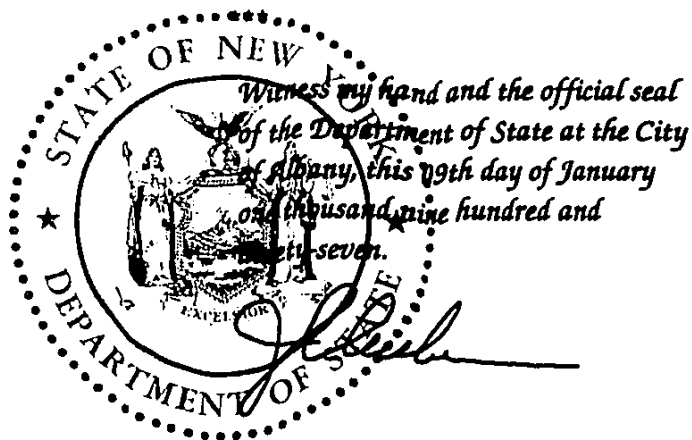
[Signature] 1-3-97
Signature Date
Name and Title Zaron P. Lankowsky
Secretary
<OFFICER EXECUTING: NAME & TITLE
OF PRIMARY SIG(P)>

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of CVS NEW YORK, INC. was filed on 05/01/1914, under the name of MELVILLE SHOE CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in 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 MELVILLE SHOE CORPORATION, changing name to MELVILLE CORPORATION, was filed 04/13/1976.

A certificate of Amendment MELVILLE CORPORATION, changing name to CVS NEW YORK, INC., was filed 11/21/1996.



Special Deputy Secretary of State

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