

813197

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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DIVISION OF CORPORATIONS

STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

## THE MAY DEPARTMENT STORES COMPANY

Certificate of Status	0
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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)**

812197

(Document number of corporation (if known))

1. The May Department Stores Company  
(Name of corporation as it appears on the records of the Department of State)

2. New York  
(Incorporated under laws of)

3. 11/19/58  
(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? 8-30-05

5. Federated Retail Holdings, 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)

Jack B. Cox  
(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)

August 30, 2005  
(Date)

Assistant Secretary  
(Title of person signing)

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**State of New York  
Department of State } ss:**

I hereby certify, that THE MAY DEPARTMENT STORES COMPANY, filed a Certificate of Amendment changing name to FEDERATED RETAIL HOLDINGS, INC. in this Department on 8/30/2005.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 08th day of September two  
thousand and five.*

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