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TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

800002602818--5
-07/30/98--01060--018
*****35.00 *****35.00

CORPORATION(S) NAME

Name
Kirney Shoe Corporation
changing its name to:
Veneta Group Retail, Inc.
Change
Amend

- ☐ Profit
☐ NonProfit
☒ Amendment
☐ Merger
☐ Foreign
☐ Dissolution/Withdrawal
☐ Limited Liability Company
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Name Registration
☐ Change of R.A.
☐ Fictitious Name
☐ UCC-1 Financing Statement
☐ UCC-3 Filing
☐ Certified Copy
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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
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TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Kinney Shoe 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: 8/20/03

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?

June 12, 1998

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

Venator Group Retail, Inc.

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

No Change

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

No Change

By: Ly M. Clarke

Signature
Name and Title

Sheilagh M. Clarke, Secretary

7/6/98

Date

State of New York
Department of State } ss:

I hereby certify, that a diligent examination has been made of the corporate index for certificates filed by this Department by KINNEY SHOE CORPORATION and that upon such examination the following has been filed with this office:

A Certificate of Incorporation of KINNEY SHOE CORPORATION was filed on 08/05/1963.

A Certificate of Amendment was filed on 02/14/1966.

A Certificate of Amendment was filed on 12/08/1966.

A Certificate of Amendment was filed on 07/20/1970.

A Certificate of Amendment was filed on 08/23/1971.

A Certificate of Merger was filed on 11/08/1971.

A Certificate of Amendment was filed on 02/25/1988.

A Biennial Statement was filed 03/18/1993.

A Biennial Statement was filed 09/07/1993.

A Biennial Statement was filed 08/25/1997.

A certificate changing name to VENATOR GROUP RETAIL, INC. was filed on 06/12/1998.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of July
one thousand nine hundred and
ninety-eight.

Special Deputy Secretary of State