

819977

Document Number Only

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Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301

City State Zip Phone

**CORPORATION(S) NAME**

**FILED**

98 OCT 15 PM 12:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002664424-1  
-10/15/98-01038-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*The Kimco Corporation*

Changed name to:

*Kimco Delaware Inc.*

400002664424-1  
10/15/98 01038-016  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

- Profit
- NonProfit
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- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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RECEIVED  
98 OCT 15 AM 11:44  
SECRETARY OF CORPORATION

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

**FILED**  
98 OCT 15 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

- 1. The Kimco Corporation  
Name of corporation as it appears within the records of the Department of State:
- 2. Incorporated under laws of: Delaware
- 3. Date authorized to do business in Florida: October 19, 1966

**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?

September 3, 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:

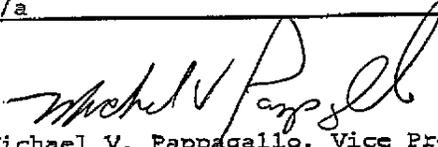
Kimco Delaware Inc.

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

n/a

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

n/a

  
Michael V. Pappagallo, Vice President

October 9, 1998

Signature  
Name and Title

Date

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE KIMCO CORPORATION", FILED A CERTIFICATE OF RENEWAL, CHANGING ITS NAME TO "KIMCO DELAWARE INC.", THE THIRD DAY OF SEPTEMBER, A.D. 1998, AT 12:09 O'CLOCK P.M.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

0641105 8320

981393015

AUTHENTICATION:

9349051

DATE:

10-12-98