

821393

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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-05/31/00--01056--019
*****35.00 *****35.00

Corporation(s) Name

Tandy Corporation
changing name to:
Radio Shack Corporation

00 MAY 31 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution
- Mark
- LLC
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Ch. RA
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Name Availability: _____
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MAY 31

Please Return Extra
Copies File Stamp
To:
Melanie Strickland

RECEIVED
00 MAY 31 PM 12:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Thank You!
NIC Amend
spayre
7/21/00
**00789, 02544, 00672*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2000

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301

SUBJECT: TANDY CORPORATION
Ref. Number: 821393

We have received your document for TANDY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 500A00030716

*Swan:
if you have any questions.
Please back-date this
filing to 5-31-00
marks
M.S.*



Janet O'Neil
Corporate Paralegal
RadioShack Corporation
817-415-0265
Fax: 817-415-2585

July 20, 2000

Sent Via Fax to:
Melanie Strickland, CT Corporation - Florida
Vivianne Jones, CT Corporation - Texas

TO: Florida Secretary of State
FROM: Christi Angle, Trademark Attorney *JCPA -*
RE: Application by Foreign Corporation to File Amendment to Application
for Authorization to Transact Business in Florida

I have been advised that the above-listed application was denied due to the fact that Technology Properties, Inc. ("TPI") filed the trademark "RadioShack" in Florida. TPI was a wholly owned subsidiary of Tandy Corporation ("TC") at the time of the trademark filing in Florida. There was a License Agreement between TPI and TC, whereby the trademark "RadioShack" was licensed for use by Tandy Corporation. Therefore, the name change of TC to RadioShack Corporation would not create any trademark violations.

If you have any questions, please contact me at the above-listed number.

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

SECTION I (1-3 must be completed)

1. Tandy 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: April 30, 1968

FILED
00 MAY 31 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, 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?

May 18, 2000

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

RadioShack Corporation

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.

By: Carolyn Hoopes
Assistant Corporate Secretary

Carolyn Hoopes
Signature

Name and Title

May 18, 2000
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 "TANDY CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RADIOSHACK CORPORATION", THE EIGHTEENTH DAY OF MAY, A.D. 2000, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

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001268855

AUTHENTICATION: 0462892

DATE: 05-26-00