

831230

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

MCRAE'S, INC.

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DIVISION OF CORPORATIONS

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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)**

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(Document number of corporation (if known))

1. McRae's, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Mississippi  
(Incorporated under laws of)

3. 12/31/26  
(Date authorized to do business in Florida)

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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? March 7, 2006

5. Carson Pirie Scott II, 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)

James H. Baireuther  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
James H. Baireuther  
(Typed or printed name of person signing)

Senior Vice President and Chief Administrative Officer  
(Title of person signing)

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# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

## CERTIFICATE

I, Eric Clark, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify as follows:

That on December 30, 1926, the State of Mississippi issued a certificate of incorporation to **S.P. MCRAE COMPANY, INCORPORATED**.

That on March 16, 1965, an Articles of Amendment was filed changing the name from **S.P. MCRAE COMPANY, INCORPORATED** to **MCRAE'S, INC.**

That on March 7, 2006, an Articles of Amendment was filed changing the name from **MCRAE'S, INC.** to **CARSON PIRIE SCOTT II**.

That the registered office of said corporation is located at 506 South President Street, Jackson, Mississippi, and the registered agent at that address is Prentice-Hall Corporation System.

That in so far as the records of this office are concerned the said **CARSON PIRIE SCOTT II** is in good standing.

Given under my hand  
and seal of office  
March 21, 2006



Eric Clark  
Secretary of State



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