

7/9/2013 10:39:50 From: To: 8506176380

Division of Corporations

854963

( 1/4 )

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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LIMITED BRANDS STORE OPERATIONS, INC.

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JUL - 9 2013

T. BROWN

### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Limited Brands Store Operations, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 854963

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kyle Pulles  
Name of Contact Person

Limited Brands Store Operations, Inc.  
Firm/Company

Three Limited Parkway  
Address

Columbus, OH 43230  
City/State and Zip Code

KPulles@Limitedbrands.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kyle Pulles at (614) 415-7001  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

854963

(Document number of corporation (if known))

1. Limited Brands Store Operations, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 12/14/1983

(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? 07/01/2013

5. Retail Store Operations, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Douglas L. Williams  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Douglas L. Williams

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LIMITED BRANDS STORE OPERATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RETAIL STORE OPERATIONS, INC.", THE FIRST DAY OF JULY, A.D. 2013, AT 12:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RETAIL STORE OPERATIONS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 1981.

0928475 8320

130852868

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0566805

DATE: 07-08-13