



THE UNITED STATES
CORPORATION
COMPANY

858202

ACCOUNT NO. : 072100000032
REFERENCE : 412277 5039704
AUTHORIZATION : *Patricia Pignatelli*
COST LIMIT : \$ 35.00

ORDER DATE : June 2, 1997

ORDER TIME : 9:36 AM

ORDER NO. : 412277-010

2000072308172--F

CUSTOMER NO: 5039704

CUSTOMER: Donna Wangenstein, Legal Asst
Footstar Inc.
2 Executive Boulevard
Suite 201
Suffern, NY 10901

FOREIGN FILINGS

NAME: FOOTACTION, INC.

W92000013247

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

FILED
97 JUN -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

RECEIVED
97 JUN -5 PM 12:15
DIVISION OF CORPORATIONS
Charge



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 5, 1997

CSC
STEPHANIE
TALLAHASSEE, FL

SUBJECT: FOOTACTION, INC.
Ref. Number: 858202

RESUBMIT
Please give original
submission date as file date.

We have received your document for FOOTACTION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The certificate from Texas indicates that on September 19, 1996 FOOTACTION, INC. changed its name to FOOTACTION CORPORATION, it also appears that the current name is FOOTSTAR CORPORATION ---- this would indicate another name change has taken place. If there has been two name changes, you must file two separate amendments reflecting each change individually, we will also need a certificate reflecting the change of name from FOOTACTION CORPORATION to FOOTSTAR CORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 297A00030520

RECEIVED
97 JUN 17 PM 12:19
DIVISION OF CORPORATION

FILED
97 JUN -5 PM 3:56
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

Vice President
Title



The State of Texas

SECRETARY OF STATE

I, **ANTONIO O. GARZA, JR.**, Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for **FOOTSTAR CORPORATION**, Articles of Incorporation were filed in this office and a certificate of incorporation was issued on **DECEMBER 29, 1975** under its initial name of **WEBMTT, INC.** as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on **SEPTEMBER 19, 1996**, changing the corporate name from **FOOTACTION, INC.** to **FOOTSTAR CORPORATION**.

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 13, 1997.

Antonio O. Garza, Jr.
Secretary of State

BAM