

FOI000002026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

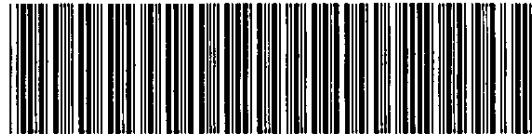
(Business Entity Name)

(Document Number)

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RECEIVED  
07 JUL 27 PM 2:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG -1 PM 4:08

N.C.  
C. Coufflette AUG 01 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 020957 5029779

AUTHORIZATION

COST LIMIT : \$ 35.00

*[Handwritten signature]*

ORDER DATE : July 23, 2007

ORDER TIME : 1:05 PM

ORDER NO. : 020957-025

CUSTOMER NO: 5029779

FOREIGN FILINGS

NAME: FSG LEASING CORP.

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Harry B. Davis -- EXT# 2928

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 31, 2007

CSC  
Atten: Harry B. Davis  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: FSG LEASING CORP.  
Ref. Number: F01000002026

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

The date on line #4 is incorrect. It needs to be the same date that the amendment was filed changing the name in Delaware.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 907A00047407

*Rec.  
08-01-07  
P.M. 4:07*

PL

**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)**

F01000002026

(Document number of corporation (if known))

1. FSG Leasing Corp.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 04/16/01  
(Incorporated under laws of) (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? 8-1-07

5. Macy's Systems Leasing, 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)

Bradley R. Mays  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Bradley R. Mays

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG - 1 PM 4:08

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FSG LEASING CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MACY'S SYSTEMS LEASING, INC.", THE TWENTY-THIRD DAY OF JULY, A.D. 2007, AT 1:09 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF AUGUST, A.D. 2007.



3162423 8320

070879669

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5893860

DATE: 08-01-07