

FD 700000 2597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

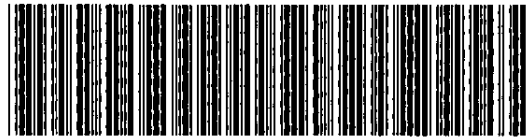
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



100238197571

08/06/12--01047--004 **43.75

MC
SY
8-9-12

FILED
2012 AUG -6 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LATHROP & GAGE_{LLP}

MARIANN MARING
DIRECT LINE: 913.451.5155
EMAIL: MMARING@LATHROP GAGE.COM
WWW.LATHROP GAGE.COM

BUILDING 82, SUITE 1000
10851 MASTIN BOULEVARD
OVERLAND PARK, KANSAS 66210-1669
PHONE: 913.451.5100
FAX: 913.451.0875

August 3, 2012

VIA FEDEX

Florida Department of State
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Alco Stores, Inc. – Name Change

Dear Ladies/Gentlemen:

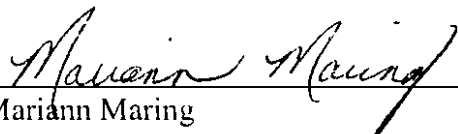
Enclosed for filing are duplicate Applications by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, together with the Florida Cover Letter, a Kansas Certificate of Fact, and a \$43.75 check for the filing fee. Please return a file-stamped copy to my attention using the provided envelope.

If you have any questions regarding the enclosed, please call me at 913-451-5155.
Thank you.

Very truly yours,

LATHROP & GAGE LLP

By:


Mariann Maring
Paralegal

MM

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Duckwall-Alco Stores, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000002597

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mariann Maring
Name of Contact Person

Lathrop & Gage LLP
Firm/Company

10851 Mastin Boulevard, Suite 1000
Address

Overland Park, KS 66210
City/State and Zip Code

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

For further information concerning this matter, please call:

Mariann Maring at (913) 451-5155
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)

F07000002597

(Document number of corporation (if known))

FILED
2012 AUG -6 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Duckwall-Alco Stores, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Kansas 3. 05/14/2007
(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? 07/06/2012

5. Alco Stores, 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.

no change
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change
(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.

Wayne S. Peterson
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Wayne S. Peterson

(Typed or printed name of person signing)

Sr. VP-CFO

(Title of person signing)

STATE OF KANSAS
OFFICE OF SECRETARY OF STATE

I, KRIS W. KOBACH, Kansas Secretary of State, certify that the records of this office reveal the following:
That DUCKWALL-ALCO STORES, INC. is a regularly and properly organized corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 2nd day of June, A.D., 1915.

I FURTHER CERTIFY that a certificate of amendment was filed in this office June 28, 2012 changing the corporate name from DUCKWALL-ALCO STORES, INC. to ALCO STORES, INC.

I DO FURTHER CERTIFY that ALCO STORES, INC. is in good standing, having fully complied with all requirements of this office.



In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka,
this 26th day of July, A.D., 2012.

KRIS W. KOBACH
KANSAS SECRETARY OF STATE