

FD 80000004050

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512) 418-6949  
Fax Number : (954) 208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GORDMANS HOLDING CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RESUBMISSION KEEP DATE OF JUNE 9, 2017

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Corporate Filing Menu

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JUN 14 2017  
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DIVISION OF CORPORATIONS  
JUN 13 PM 4:00

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JUN 13 AM 10:15

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Gordmans Holding Corp.

Name of Corporation

DOCUMENT NUMBER:

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert A. Janusch

Name of Contact Person

Kirkland & Ellis LLP

Firm/Company

300 N. LaSalle Street

Address

Chicago, IL 60654

City/State and Zip Code

rob.janusch@kirkland.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rob Janusch c/o Kirkland & Ellis LLP

at (312) 862-2000

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

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\$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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 13 PM 4:00

**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)**

FOR000004050

(Document number of corporation (if known))

1. Gordmans Holding Corp.

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

2. Delaware

(Incorporated under laws of)

3. September 17, 2008

(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? May 5, 2017

5. G-Estate Liquidation 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)

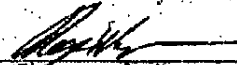
6. If the amendment changes the period of duration, indicate new period of duration.

(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.

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

Roger Glenn

(Typed or printed name of person signing)

Sr. VP of Human Resources

(Title of person signing)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GORDMANS MANAGEMENT COMPANY, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "G-ESTATE LIQUIDATION MANAGEMENT COMPANY, INC.". ON THE FIFTH DAY OF MAY, A.D. 2017, AT 12:50 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "G-ESTATE LIQUIDATION MANAGEMENT COMPANY, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



3870479 8321  
SR# 20174666084

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202680405  
Date: 06-08-17

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