# Division of Cosperations Page 16f 1

### Florida Department of State Division of Corporations Public Access System

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#### COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIDWEST SHOPPES INTERMEDIATE HOLDING CORP.

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10/16/09

October 15, 2008

#### FLORIDA DEPARTMENT OF STATE

MIDWEST SHOPPES INTERMEDIATE HOLDING CORP. 12100 W CENTER ROAD OMARA, NE 68144

SUBJECT: MIDWEST SHOPPES INTERMEDIATE HOLDING CORP.

REF: F08000004071

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Tina Roberts Regulatory Specialist II FAX Aud. #: H08000236433 Letter Number: 108A00053887

#### 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	E
(1-3 MUST BE COMPLETED)	
F08000004071	5. <b>G</b>
(Document number of corporation (if known)	180C1 15 6H 3/4
Midwest Shoppes Intermediate Holding Corp.	505 C
(Name of corporation as it appears on the records of the Department of State)	200
	T
2. Delaware 3, September 18, 2008	
(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	f
its jurisdiction of incorporation? 101 41300%	
its furnamental of the of positions. The first National State of the office of the off	
Oordmans Intermediate Holding Corp.	
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated, appropriate abbreviation, if not contained in new name of the corporation)	" or
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transact business in Florida)	gning
5. If the amendment changes the period of duration, indicate new period of duration.	
NA	
(New duration)	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  NA	
(New jurisdiction)	
3. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not me 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other having custody of corporate records in the jurisdiction under the laws of which it is incorporated.	ore than r official
We of No dead	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	
MRLK that TOUCH  (Typed or printed name of person signing)  (Title of person signing)	
/ANErgan for the control of the cont	

PLD21 - 4/11/07 C T System Callint

## Delaware

Page '

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MIDNEST SHOPPES INTERMEDIATE HOLDING CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GORDMANS INTERMEDIATE HOLDING CORP.", THE FOURTEENTH DAY OF OCTOBER, A.D. 2008, AT 1:45 O'CLOCK P.M.

4588375 8320

081036436

You may worify this certificate online at corp.delaware.gov/authver.sheml

Daniel Smila Hindra

Harnet Smith Windsor, Secretary of S

AUTHENTICATION: 6910238

DATE: 10-14-08