

Document Number Only

P18500

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

700002284767--0
-00/04/97--01063--003
*****35.00 *****35.00

Acme Boot Retail Co., Inc.

changing to:

Boot Country USA, Inc.

97SEP -4 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FL 32301
FILED

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☒ Amendment
☐ Dissolution/Withdrawal
☐ Mark
☐ Merge
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name Filing
☐ Certified Copy
☐ Photo Copies
☐ CUS
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Call if Problem
☐ Will Wait
☒ After 4:30
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

SEP 04 1997

914

gong
Name Change

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 SEP -4 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. Acme Boot Retail Co., Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Kentucky
3. Date authorized to do business in Florida: March 21, 1988

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?

August 18, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Boot Country USA, Inc.

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

No Change

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



Signature
Name and Title

Kenneth Davis, President

9/2/97
Date



OFFICE OF SECRETARY OF STATE
CERTIFICATE
OF
EXISTENCE

DOMESTIC CORPORATION

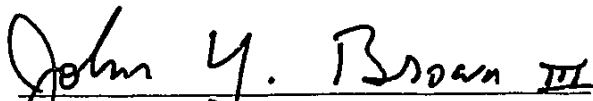
I, JOHN Y. BROWN III, Secretary of State Commonwealth of Kentucky, do hereby certify, that according to the records in the Office of the Secretary of State of the Commonwealth of Kentucky, BOOT COUNTRY USA, INC. is a corporation organized and existing under the laws of the Commonwealth of Kentucky; having been granted a charter on FEBRUARY 16, 1972 with PERPETUAL existence.

I further certify, that said corporation has filed all reports and paid all fees due and owing to the Office of the Secretary of State of the Commonwealth of Kentucky to date.

I further certify, that the following documents have been filed as follows;

ARTICLES OF AMENDMENT OF ACME BOOT RETAIL CO., INC.
CHANGING NAME TO BOOT COUNTRY USA, INC. FILED AUGUST 18, 1997.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by Official Seal, at Frankfort, Kentucky, this 20TH day of AUGUST, 1997.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky