

10/11/2013 11:38:49 From: To: 8506176380

( 1/3 )

Division of Corporations

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P30142

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Division of Corporations  
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FILED  
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LIMITED STORE PLANNING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
13 OCT 11 AM 11:38  
DELAWARE DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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MP  
10/11/13

**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.)

FILED  
2013 OCT 11 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P30142  
(Document number of corporation (if known))

1. Limited Store Planning, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 07/12/1990  
(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? 10/01/2013
5. L Brands Store Design & Construction, 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.
- Douglas L. Williams  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
- Douglas L. Williams Executive Vice President - General Counsel  
(Typed or printed name of person signing) (Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LIMITED STORE PLANNING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "L BRANDS STORE DESIGN & CONSTRUCTION, INC.", THE FIRST DAY OF OCTOBER, A.D. 2013, AT 9:23 O'CLOCK A.M.

2233152 8320

131146654

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0778565

DATE: 10-01-13