

P35725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

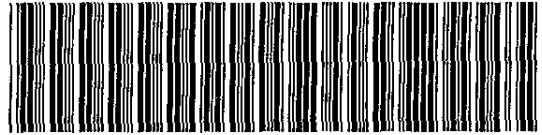
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009551380

*name
Change
Amend*

RECEIVED
03 JAN -9 AM 10:33
DIVISION OF CHILD ENLIGHTEN

FILED
03 JAN -9 PM 12:30
TALLAHASSEE
FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 868188 5019639

AUTHORIZATION : *Patricia P. P.*

COST LIMIT : \$ 35.00

ORDER DATE : January 09, 2003

ORDER TIME : 9:46 AM

ORDER NO. : 868188-045

CUSTOMER NO: 5019639

CUSTOMER: Ms. Eileen Lamela
Nine West Group Inc.
Nine West Plaza
1129 Westchester Avenue
White Plains, NY 10604-3529

FOREIGN FILINGS

NAME: MELRU CORPORATION

XX PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore EXT# 1147

EXAMINER: _____

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)

FILED
03 JAN -9 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P35725
Document Number of Corporation (If known)

1. Melru Corporation
(Name of corporation as it appears on the records of the Department of State)
2. New Jersey
(Incorporated under laws of)
3. 9/25/91
(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? 12/13/02
5. Jones Retail Corporation
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)

Ira M. Dansky
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Ira M. Dansky
(Typed or printed name)

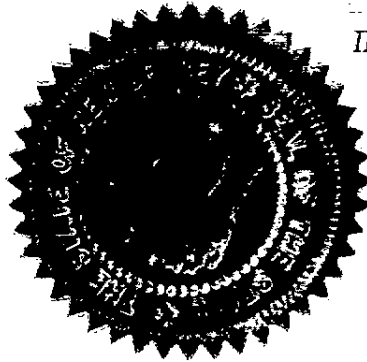
12/17/02
(Date)

Secretary
(Title)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

JONES RETAIL CORPORATION

*I, the Treasurer of the State of New Jersey,
do hereby certify, that on December 13, 2002,
a name change certificate was duly filed in this
office, changing the business name from:
Melru Corporation
to:
Jones Retail Corporation.*



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
2nd day of January, 2003

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer