

P38157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

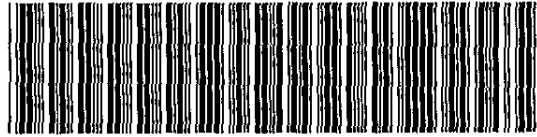
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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name change

05 MAR 17 AM 11 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 17 2005

X 02250, 00641, 00672



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 225637 5029779
AUTHORIZATION : *Patricia Pajuta*
COST LIMIT : \$ 35.00

ORDER DATE : February 25, 2005
ORDER TIME : 2:29 PM
ORDER NO. : 225637-095
CUSTOMER NO: 5029779
CUSTOMER: Ms. Jody Hargis
Federated Department Stores,
7 West Seventh St.
Cincinnati, OH 45202

FOREIGN FILINGS

NAME: BURDINES, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 2, 2005

CSC
Atten: Heather Chapman
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT

SUBJECT: BURDINES, INC.
Ref. Number: P38157

We have received your document for BURDINES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 605A00014611

RECEIVED
05 MAR 17 AM 10:42
DIVISION OF CORPORATIONS

Federated

DEPARTMENT STORES, INC.

7 West Seventh Street • Cincinnati, Ohio 45202-2471

March 2, 2005

Department of Corporations
Secretary of State of Florida
2670 Executive Center Circle West
Tallahassee, FL 32301

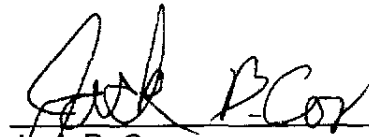
Gentlemen:

Letter of Affiliation

Federated Department Stores, Inc. ("Federated") owns 100% of the stock of Macy's Florida, Inc. Federated also owns 100% of the stock of Macy's Department Stores, Inc., which is the sole owner of Macy's Florida, LLC.

Macy's Florida, LLC, has given permission to Macy's Florida, Inc. to use the name Macy's Florida, Inc. in the State of Florida.

MACY'S FLORIDA, LLC



Jack B. Cox
Authorized Representative

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)

05 MAR 17 AM 11:22
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P38157

(Document number of corporation (if known))

1. Burdines, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Ohio 3. 4/2/92
(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? 3-1-05

5. Macy's Florida, 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)

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

Jack B. Cox

(Typed or printed name of person signing)

2/24/2005
(Date)

Assistant Secretary

(Title of person signing)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of BURDINES, INC., an Ohio Corporation, Charter No. 811123, changing its corporate title to: MACY'S FLORIDA, INC., was filed March 01, 2005. Said Corporation, MACY'S FLORIDA, INC., an Ohio Corporation, Charter No. 811123, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 21, 1992, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 16th day of March, A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State