

838762

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIDWEST-CBK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED
12 MAR 15 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2012 MAR 15 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 15 2012
T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Midwest - CBK, Inc.
Name of Corporation

DOCUMENT NUMBER: 838762

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Josh Berger
Name of Contact Person

Blyth, Inc.
Firm/Company

One E. Weaver St.
Address

Greenwich, CT 06831
City/State and Zip Code

JBerger@blyth.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josh Berger at (203) 552-6613
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

838762

(Document number of corporation (if known))

1. Midwest - CBK, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New York
(Incorporated under laws of)

3. 07/13/1977
(Date authorized to do business in Florida)

2012 MAR 15 PM 3:00
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TALLAHASSEE, 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? 05/31/2011

5. Candle Corporation of America
(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)

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.



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

Michael Novins
(Typed or printed name of person signing)

VP, General Counsel and Secretary
(Title of person signing)

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State of New York
Department of State } ss:

I hereby certify, that a Certificate of Amendment of MIDWEST - CBK, INC., changing its name to CANDLE CORPORATION OF AMERICA, was filed in this Department on 05/31/2011.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 13th day of March two
thousand and twelve.*

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a faint circular stamp.

First Deputy Secretary of State

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