

F0100000 2427

(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



200286287982

2016 JUN -1 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

06/01/16--01002--018 **35.00

RECEIVED
DEPARTMENT OF STATE
16 JUN 01 AM 10:27

JUN 02 2016
C. CARROTHERS

CT

June 1, 2016

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 10031516 SO
Customer Reference 1: 384904-00004
Customer Reference 2: 384904-00004

Dear Department of State, Florida :

Please obtain the following:

Blyth, Inc. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

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)

F01000002427

(Document number of corporation (if known))

1. BLYTH, INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE (Incorporated under laws of)
3. 05/02/2001 (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? 05/17/2016

5. PARTYLITE, 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)

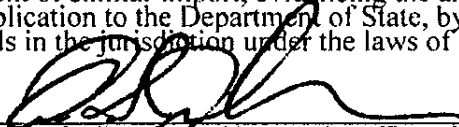
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

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)

CALVIN JOHNSTON
(Typed or printed name of person signing)

VICE PRESIDENT
(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 "BLYTH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PARTYLITE, INC." ON THE SEVENTEENTH DAY OF MAY, A.D. 2016, AT 2:30 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

843280 8320
SR# 20164108220

Authentication: 202407361
Date: 05-31-16

You may verify this certificate online at corp.delaware.gov/authver.shtml