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(Requestor's Name) (Address) (Address)	400340891654
(City/State/Zip/Phone #)	02/02/2201002014 ++995.00 프로 영
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833 EAST MICHIGAN STREET - SUITE 1800 MILWAUKEE, WISCONSIN 53202-5615

TEL + 414.273.3500 FAX + 414.273.5198

www.GKLAW.COM

Direct: 414-287-9383 cairriess@gklaw.com

February 21, 2020

VIA FEDERAL EXPRESS (850-245-6050)

Florida Department of State Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, Florida 32303

RE: Kohl's Department Stores, Inc.

Dear Sir or Madam:

Enclosed for filing please find an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for Kohl's Department Stores, Inc., which has changed its name to Kohl's. Inc. I have enclosed a check in the amount of \$35.00 to pay the filing fee, as well as a certified copy of the Amendment from the home state of Delaware, evidencing the name change. Once the Amendment has been filed, please arrange to have evidence of the filing returned to me at the address above in the prepaid envelope provided.

Thank you for your attention to this matter. Should you require anything further, please feel free to call me at (414) 273-3500.

Very truly yours,

GODFREY & KAHN, S.C.

Custal Airis

Crystal L. Airriess Paralegal

CLA Enclosures with check

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)

F0300006128

(Document number of corporation (if known)

Kohl's Department Stores, Inc.

(Name of corporation as it appears on the records of the Department of State)

2 Delaware

3 12/11/200

(Date authorized to do business in Florida)

(Incorporated under laws of)

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? Z 18 2020

5 Kohl's, 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.

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.

(New jurisdiction)

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

Jason Kelroy

(Typed or printed name of person signing)

(Title of person signing)

EVP and Secretary





The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF 'KOHL'S DEPARTMENT STORES, INC.", CHANGING ITS NAME FROM "KOHL'S DEPARTMENT STORES, INC." TO "KOHL'S, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2020, AT 2:18 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Authentication: 202411800 Date: 02-18-20

2090976 8100 SR# 20201211232

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

Page 1

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF KOHL'S DEPARTMENT STORES, INC.

Kohl's Department Stores, Inc. (the "<u>Corporation</u>"), a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law") does hereby certify as follows:

FIRST: Article I of the Corporation's Certificate of Incorporation is hereby amended in its entirety to read as follows:

<u>ARTICLE I</u>

The name of the corporation is Kohl's, Inc.

SECOND: The foregoing amendment was duly adopted by the Board of Directors of the Corporation in accordance with the applicable provisions of Sections 141 and 242 of the General Corporation Law.

IN WITNESS WHEREOF, Kohl's Department Stores, Inc. has caused this Certificate of Amendment to the Certificate of Incorporation to be executed by its duly authorized officer this 10th day of February, 2020.

KOHL'S DEPARTMENT STORES, INC.

By: Jason Kelrow, EVP and Secretary

State of Delaware Secretary of State Division of Corporations Delivered 02:18 PM 02/18/2020 FILED 02:18 PM 02/18/2020 SR 20201211232 - File Number 2090976 1