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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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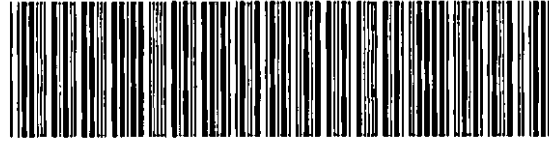
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 FEB 24 PM 4:02
CLERK OF COURT
JAN 10 2020

Name chg

MAR 18 2020

I ALBRITTON

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.

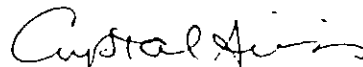
Dear Sir or Madam:

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.



Crystal L. Airriess
Paralegal

CLA
Enclosures with check

Delaware

The First State

Page 1

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.

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

2090976 8100
SR# 20201211232

Authentication: 202411800
Date: 02-18-20

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

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

Kohl's Department Stores, Inc. (the "Corporation"), 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:

ARTICLE I

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 Kelroy, EVP and Secretary