

F05000005626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

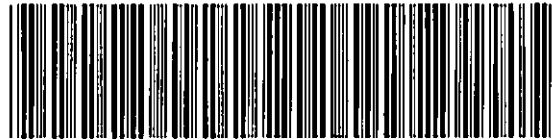
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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20 JAN 31 AM 10:34

2020 JAN 31

218

RECEIVED  
STATE  
CLERK OF SUPERIOR COURT  
JAN 31 2020

FEB 11 2020

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 110480 4305966

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : December 20, 2019

ORDER TIME : 12:56 PM

ORDER NO. : 110480-115

CUSTOMER NO: 4305966

FOREIGN FILINGS

NAME: SEPHORA USA, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT#

EXAMINER: \_\_\_\_\_

**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)**

F05000005626

(Document number of corporation (if known))

1. Sephora USA, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 9/30/2005

(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? \_\_\_\_\_

5. \_\_\_\_\_  
(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.

Michigan

(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 or in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

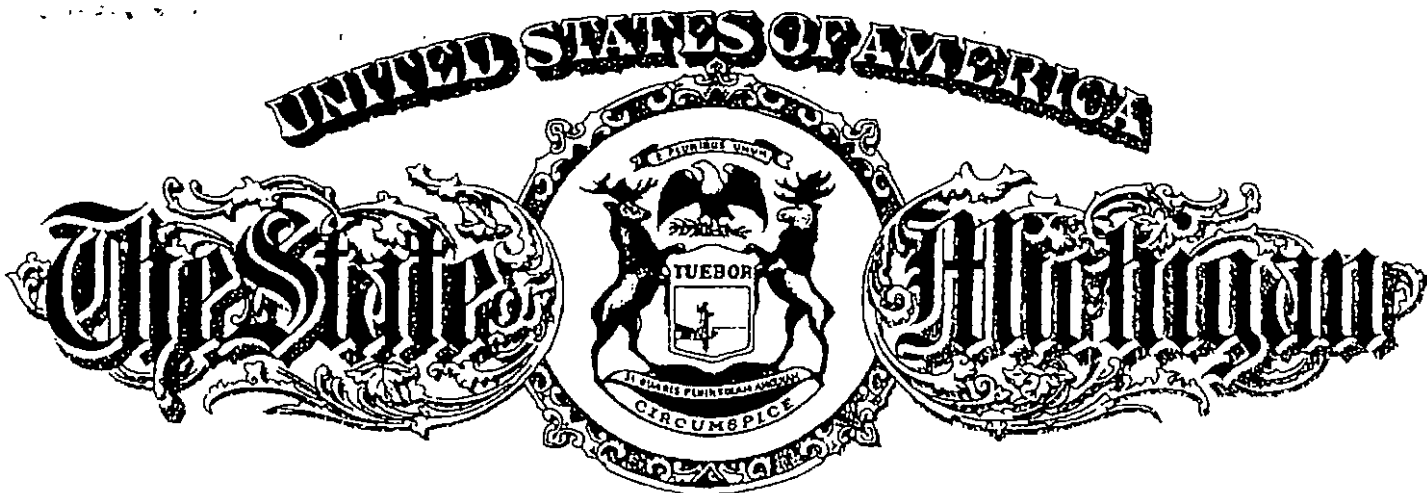
Christophe Le Boterff

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

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STATE OF FLORIDA  
TALLAHASSEE



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify

**SEPHORA USA, INC.**

A Foreign Profit Corporation, qualified in the State of Michigan, filed a certificate of conversion on December 23, 2019, with an effective date of December 31, 2019, converting to **SEPHORA USA, INC.**, a Michigan domestic Profit Corporation.

AND I FURTHER CERTIFY that this certificate is issued pursuant to the provision of 1972 PA 284, as amended.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business in this state any business set forth in its application which a domestic corporation formed under Business Corporation Act, 1972 PA 284 as amended may lawfully conduct.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 4<sup>th</sup> day of February 2020.

*Linda Clegg*

Linda Clegg, Interim Director  
Corporations, Securities & Commercial Licensing Bureau