

1/4/2021

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

F19000003991

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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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
NEW AVON COMPANY**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

3/1/2021

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)

F19000003991

(Document number of corporation (if known))

1. New Avon Company

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

2. Delaware

3. 8/19/2019

(Incorporated under laws of)

(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? 1/1/2021

5. The Avon Company

(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.

Wyoming

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2021 JAN -14 PM 1:56

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP/Dir	Jac Hong Kim	One Liberty Plaza, 165 Broadway	Add
		New York, NY 10006	1x Remove
Treasurer	Michael Muller	One Liberty Plaza, 165 Broadway	x Add
		New York, NY 10006	L Remove
			L Add
			L Remove
			Add
			L Remove
			Add
			L Remove

2021 JAN -4, PM 1:56

10. 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.

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

Paul C. Yi
 (Typed or printed name of person signing)

CEO and Director
 (Title of person signing)

FILING FEE \$35.00

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF NAME CHANGE

Current Name: **The Avon Company**
Old Name: **New Avon Company**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **23rd** day of **December, 2020**



Filed Date: 12/23/2020

Edward A. Buchanan
Secretary of State

By: Jordyn Gray

STATE OF WYOMING
Office of the Secretary of State

I, **EDWARD A. BUCHANAN**, Secretary of State of the State of Wyoming, do hereby certify that

The Avon Company

an entity originally organized under the laws of Delaware on December 11, 2015 did on December 23, 2020 apply for a Certificate of Incorporation and filed Articles of Continuance in the office of the Secretary of State of Wyoming, effective January 1, 2021.


I further certify that **The Avon Company** renounced its jurisdiction of formation and is now formed under the laws of the State of Wyoming with an effective date of January 1, 2021 in accordance with Wyoming statutes.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **28th** day of **December, 2020**.



Filed Date: 12/23/2020

Effective Date: 01/01/2021


Secretary of State

By: Jordyn Gray