From: Kimberly Laughrey

Division of Corporations of Corporations

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•	Division of Corporations	202
	Fax Number : (850)617-6380	
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	Phone : (614)280-3338	
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5*	r the email address for this business entity to be used for future	5
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	nnual report mailings. Enter only one email address please.**	

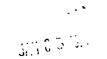
COR AMND/RESTATE/CORRECT OR O/D RESIGN NEW AVON COMPANY

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

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To: 18506176380

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)

F 1900000	3991					
	Document number of corporation (if known)					
New Avon Company						
(Name of corpor	ation as it appears on the records of the Depart	Iment of State)			
Delaware 3. 8/19/2019 (Incorporated under laws of) (Date authorized to do business in Florida)						
(Incorporated under laws of	(Date author	rized to do bus	siness in Flo	rida)		
	SECTION II					
(4-7 CON	APLETE ONLY THE APPLICABLE CHA	NGES)				
. If the amendment changes the name of the cor incorporation? 1/1/2021	poration, when was the change effected under	the laws of its	jurisdiction	of		
The Avon Company						
(Name of corporation after the amendment, ac not contained in new name of the corporation)	Iding suffix "corporation," "company," or "inc	orporated," or	appropriate	abbrevia	ition, il	
(If new name is unavailable in Florida, enter al	ternate corporate name adopted for the purpos	e of transactin	ng business i	n Florida	<u>)</u>	
6. If the amendment changes the period of d	luration, indicate new period of duration.			2		
				021		
	(New duration)			2021 J&H - L		
				1	: -	
7. If the amendment changes the jurisdiction	of incorporation, indicate new jurisdiction.				•	
Wy	oming			PH		
	(New jurisdiction)		: :	l: 56	•	
If amending the registered agent and/or requew registered agent and/or the new register		name of the				
Name of New Registered Agent						
<u></u>	(Florida street address)					
New Registered Office Address:		, Florida				
	(City)		(Zip Code)			
New Registered Agent's Signature, if chan	ging Registered Agent: agent. I am familiar with and accept the obli	lantione of the	. NAPITION			
The soy weeds the appointment as registered	Second 1 am Januara with und accept the 0011	ganons oj ine	position.			
Signature of New Registered	d Agent, if changing					

Page: 4 of 6 From: Kimberly Laughrey

If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that c	nange:
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Title/ Capacity	<u>Name</u>	∆ddress	Type of Action	
VP/Dir	Jac Hong Kim	One Liberty Plaza, 165 B	roadway Add	
		New York, NY 10006	1×{emove	
Tressurer	Michael Muller	One Liberty Plaza, 165 B	Broadway × Add	
		New York, NY 10006	L.Remove	2021
				1
				PH 1:5
		· · · · · · · · · · · · · · · · · · ·	Add Add	56
			L.Remov e	
			Add	
			l Remove	
Attached is a of the application of the application.	a certificate or document of similar impation to the Department of State, by the ws of which it is incorporated.	port, evidencing the amendment, Secretary of State or other official	authenticated not more than 90 days pr having custody of corporate records in	rior to delivery the jurisdiction
	(Signature of a a receiver or o	director, president or other office other court appointed fiduciary, by	er - if in the hands of y that fiduciary)	
Paul C. Yi		• • • • • • • • • • • • • • • • • • • •	EO and Director	
	(Typed or printed name of person sig	ning)	(Title of person signing)	

FILING FEE \$35.00

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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

Secretary of State

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