

B0578-1275 02/03/2021 1:06 PM Received by ID Secretary of State Lawrence Denney



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

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1. Entity name: New Avon Company

2. The entity name is amended to: The Avon Company

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- Business Corporation
- Nonprofit Corporation
- Limited Liability Partnership
- Limited Liability Company
- Other: _____
- General Partnership
- General Cooperative Association
- Limited Partnership (Including a limited liability limited partnership)
- Statutory Trust, Business Trust, or Common-law Business Trust

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: Wyoming

5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

<u>Paul C. Yi</u>	<u>Chief Executive Officer</u>	<u>One Liberty Plaza, 165 Broadway, NY, NY 10006</u>
(Name)	(Capacity)	(Address)
_____	_____	_____
(Name)	(Capacity)	(Address)

Typed Name: Paul C. Yi

Signature: *Paul C. Yi*

Capacity: Chief Executive Officer

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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 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**.



Edward A. Buchanan
Secretary of State

By: Jordyn Gray

Filed Date: 12/23/2020
Effective Date: 01/01/2021