

F06000003495

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WARNER BROS. LATIN AMERICA ADVERTISING SERVICES INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Warner Bros. Latin America Advertising Services Inc.
Name of Corporation

DOCUMENT NUMBER: F0600003495

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice Cannon
Name of Contact Person

Warner Bros. Latin America Advertising Services Inc.
Firm/Company

One Time Warner Center
Address

New York, NY 10019
City/State and Zip Code

Janice.Cannon@timewarner.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____)
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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STATE
TALLAHASSEE
FL 32301

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WARNER BROS. LATIN AMERICA ADVERTISING SERVICES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WARNER BROS. ASIA PACIFIC DISTRIBUTION INC.", THE TWENTY-THIRD DAY OF APRIL, A.D. 2015, AT 5:16 O'CLOCK P.M.

3783370 8320

150561121

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2319943

DATE: 04-24-15