

F00000006872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

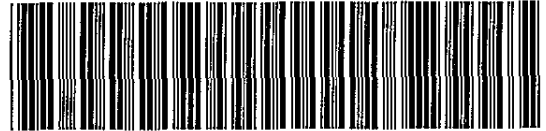
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300023889963

10/29/03--01044--002 \*\*35.00

RECEIVED  
03 OCT 29 AM 10:50  
DIVISION OF CORPORATION

FILED  
2003 OCT 29 PM 4:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Q. Decalletta NOV 07 2003

**CT CORPORATION**

October 29, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5963299 SO  
Customer Reference 1: Corporate  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Time Warner Inc. (DE)  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland  
Fulfillment Specialist  
Melanie\_Strickland@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

CT CORPORATION

November 7, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5963299 SO  
Customer Reference 1: Corporate  
Customer Reference 2:

Dear Secretary of State, Florida:

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Sincerely,

Brigham Weir  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

Please keep  
Original date of  
Oct 29, 03  
Thanks  
Brigh

RECEIVED  
03 NOV -7 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 29, 2003

C T CORPORATION SYSTEM  
ATTN: MELANIE  
TALLAHASSEE, FL

SUBJECT: AOL TIME WARNER INC.  
Ref. Number: F00000006872

We have received your document for AOL TIME WARNER INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need your original Certificate from Delaware. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

To: Cheryl Coulliette  
Document Specialist

Letter Number: 103A00058906

*From: Brigham Weir  
Needs to be back-dated  
to 10-29-03.*

*~~Please see number  
C-103A-00058906  
with the filing.  
OK for 8/23/03  
attached.~~*

*Thank you  
C*

**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.)

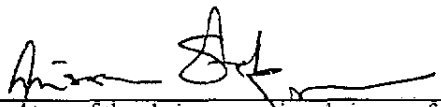
**SECTION I**  
**(1-3 MUST BE COMPLETED)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. AOL Time Warner Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)      3. 12/12/2000 (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? October 10, 2003
5. Time Warner Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
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.  
\_\_\_\_\_  
(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Alison Stolzman  
(Typed or printed name)

October 15, 2003  
(Date)

Assistant Secretary  
(Title)

FILED  
2003 OCT 29 PM 4:52  
TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

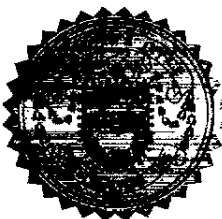
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AOL TIME WARNER INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "TIME WARNER INC.", THE TENTH DAY OF OCTOBER, A.D. 2003, AT 10:50 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE SIXTEENTH DAY OF OCTOBER, A.D. 2003, AT 8 O'CLOCK A.M.



3171270 8320

030714142

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2734364

DATE: 11-06-03