

F950000000386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

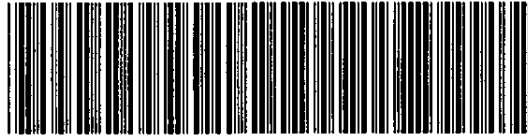
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 SEP 21 AM 9:54

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SEP 22 2015

I ALBRITTON

Women's Tennis Association



July 7, 2015

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: *Women's Tennis Council, Inc. – Amendment to Application for Conducting Affairs in Florida*

Dear Sir/Ma'am :

Enclosed please find the following in reference the above-referenced entity:

- Application by Foreign Not for Profit Corporation to file Amendment to Application for Conducting Affairs in Florida;
- Certified Copy of New York State Amendment regarding name change from Women's Tennis Council, Inc. to WTA Tour, Inc.; and
- Check in the amount of \$35.00.

Please process our application accordingly, and send the certified copy back to our office in the enclosed self-addressed FedEx envelope.

Should you have any questions or need anything further, please do not hesitate to contact me directly at 727-502-1244.

Sincerely,

A handwritten signature in cursive script that reads "Kristina Benson".

Kristina Benson
Legal Administrator
WTA – Women's Tennis Association



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2015

KRISTINA BENSON
WTA TOUR
100 SECOND AVENUE SOUTH - STE. 1100-S
ST. PETERSBURG, FL 33701

SUBJECT: WOMEN'S TENNIS COUNCIL, INC.
Ref. Number: F95000000386

We have received your document for WOMEN'S TENNIS COUNCIL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 515A00014662

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15 SEP 21 PM 2:34

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**

... (Pursuant to s. 617.1504, F.S.)

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

F95000000386

(Document Number of Corporation (If known))

1. Women's Tennis Council, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 01/24/1995
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

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**SECTION II
(4-8 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? 08/06/1998

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. WTA Tour, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. 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.

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

Leah Rinfret

(Typed or printed name of the person signing)

Secretary

(Title of person signing)

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on September 15, 2015.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State



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CSC 45

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

WOMEN'S TENNIS COUNCIL, INC.

Under Section 803 of the Not-For-Profit Corporation Law of the State of New York

We the undersigned, being the Chief Executive Officer and Chairman of the Board and the Secretary of Women's Tennis Council, Inc., do hereby certify:

1. The name of the corporation is Women's Tennis Council, Inc.
2. The certificate of incorporation of Women's Tennis Council, Inc. was filed by the Department of State on the 24th day of February, 1994, a Certificate of Change of the Certificate of Incorporation was filed by the Department of State on the 5th day of April, 1995, and a Certificate of Amendment to the Certificate of Incorporation was filed by the Department of State on the 18th day of January, 1996. The corporation was formed under the Not-for-Profit Corporation Law of the State of New York.
3. The Women's Tennis Council, Inc. is a corporation as defined in subparagraph (a)(5) of section 102 of the Not-for-Profit Corporation Law and is a Type A corporation under section 201 of said law.

4. The certificate of incorporation of the Women's Tennis Council, Inc. is hereby amended as follows:

Paragraph FIRST of the Certificate of Incorporation, which sets forth the name of the corporation, is hereby amended to read as follows:

FIRST: The name of the corporation is WTA Tour, Inc.

5. The corporation hereby irrevocably appoints the Secretary of State of New York as its agent to accept service of process in any suit or other proceeding, and the address to which a copy of such process shall be mailed by the Secretary of State is: 1226 East Main Street, Stamford, CT 06902. Except as set forth herein, the certificate of incorporation, including all filed certificates of change and certificates of amendment thereto, remains unchanged.

FIRM DIXON & HERLING LLP

6. The manner in which this certificate of amendment of the certificate of incorporation of the Women's Tennis Council, Inc. was authorized was by unanimous vote of the delegates of the members of the corporation at a meeting thereof, a quorum being present.

IN WITNESS WHEREOF, the undersigned subscribed this certificate and affirmed the statements herein as true under penalties of perjury this 29th day of July, 1998.

B. McGuire
Barlett H. McGuire
Chairman of the Board and
Chief Executive Officer

Acquiline Tepper
Acquiline Tepper
Secretary

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CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

WOMEN'S TENNIS COUNCIL, INC.

Under Section 803 of the Not-For-Profit Corporation Law

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 06 1998

TAXES

BY:

SAC
New York

FILED BY: FINN-DIXON & HERLING, LLP
One Landmark Square
Stamford, CT 06901
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