

FOOOOOOO2705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

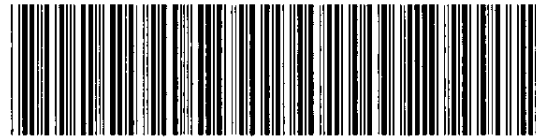
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900160191289

name change
Amend

09/15/09--01022--004 **35.00

RECEIVED
09 SEP 15 AM 11:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 SEP 15 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
9/18/09

**00789, 00624, 00524, 00671*



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

September 18, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

RECEIVED
09 SEP 18 AM 11:49
OFFICE OF THE CLERK
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 7652044 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Time Inc. Lifestyle Group (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

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

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

RE-SUBMIT
Please retain original filing
date of submission 9/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2009

CT Corporation System
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

SUBJECT: SOUTHERN LIVING, INC.
Ref. Number: F00000002705

We have received your document for SOUTHERN LIVING, 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):

The document must have original signatures.

Please change the date in paragraph 4 to July 30, 2009 so it will be the same as the date on the 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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 909A00030441

RE-SUBMIT

Please retain original filing
date of submission 9/15

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)

00000002705
(Document number of Corporation (if known))

1. SOUTHERN LIVING, INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE 3. MAY 10, 2000
(Incorporated under laws of) (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? July 30, 2009

5. TIME INC. LIFESTYLE GROUP
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. 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.

Paul A. Lee
(Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Paul A. Lee
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILED
SEP 15 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SOUTHERN LIVING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TIME INC. LIFESTYLE GROUP", THE THIRTIETH DAY OF JULY, A.D. 2009, AT 2:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

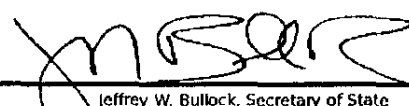
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0903509 8320

090849794

You may verify this certificate online
at corp.delaware.gov/authver.shtml




AUTHENTICATION: 7522579

DATE: 09-11-09