

**F06000003495**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**WARNER BROS. LATIN AMERICA ADVERTISING SERVICES INC.**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

CRM  
4-29-15

**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)**

F06000003495

(Document number of corporation (if known))

1. Warner Bros. Latin America Advertising Services Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. January 10, 2007  
(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? April 23, 2015
5. Warner Bros. Asia Pacific Distribution 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)
- (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.

Janice Cannon  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Janice Cannon  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)

### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** F06000003495

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:

Name of Contact Person

at ( )

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &  
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\$43.75 Filing Fee &  
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\$52.50 Filing Fee,  
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**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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELANARE, 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

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2319943

DATE: 04-24-15