

2/22/22, 2:48 PM

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OATH (FLORIDA) INC.**

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$43.75

Requesting the original filing date of 2/22/22. No evidence or rejection has been received for this filing. Thank you!

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MAY - 9 2022

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DocuSign Envelope ID: 6FD0E13D-E419-4453-80B3-B4B7A58080ED

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)

F10000000175

(Document number of corporation (if known))

1. Oath (Florida) Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

3. 12/04/2009

(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? 11/01/2021

5. Yahoo 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
2022 FEB 22 AM 10:41
CLERK OF THE COURT
JAMES TANKS III


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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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.

DocuSigned by:



543354CPA52F4DE

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

Abigail Harris-Deans, Assistant Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "YAHOO INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE EIGHTH DAY OF FEBRUARY, A.D. 2006, AT 2:07 O'CLOCK P.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "AOL HOLDINGS LLC" TO "AOL INC.", FILED THE SECOND DAY OF NOVEMBER, A.D. 2009, AT 4:23 O'CLOCK P.M.

CERTIFICATE OF INCORPORATION, FILED THE SECOND DAY OF NOVEMBER, A.D. 2009, AT 4:23 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE EIGHTH DAY OF DECEMBER, A.D. 2009, AT 6:51 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE NINTH DAY OF DECEMBER, A.D. 2009, AT 3:12 O'CLOCK P.M.



4107146 8310

SR# 20214116935

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204999057

Date: 12-16-21

Delaware

The First State

Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE
AFORESAID RESTATED CERTIFICATE IS THE NINTH DAY OF DECEMBER, A.D.
2009 AT 11:59 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE TWENTY-SEVENTH DAY OF
AUGUST, A.D. 2012, AT 8:20 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-THIRD DAY OF JUNE, A.D.
2015, AT 8:07 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE ELEVENTH DAY OF MAY, A.D.
2016, AT 4:27 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTIETH DAY OF JUNE, A.D.
2016, AT 8:41 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRTY-FIRST DAY OF OCTOBER,
A.D. 2016, AT 2:04 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-FOURTH DAY OF FEBRUARY,
A.D. 2017, AT 4:43 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "AOL INC." TO
"OATH INC.", FILED THE TWELFTH DAY OF JUNE, A.D. 2017, AT 9:50
O'CLOCK A.M.



4107146 8310

SR# 20214116935

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

A handwritten signature in black ink, appearing to read "JW Butts", is written over a horizontal line. Below the line, the text "Jeffrey W. Butts, Secretary of State" is printed.

Authentication: 204999057

Date: 12-16-21

Delaware

The First State

Page 3

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE
AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTEENTH DAY OF JUNE,
A.D. 2017 AT 12:01 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SIXTH DAY OF DECEMBER,
A.D. 2017, AT 12:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE
AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2017 AT 11:51 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SIXTH DAY OF DECEMBER,
A.D. 2017, AT 12:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE
AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2017 AT 11:51 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SIXTH DAY OF DECEMBER,
A.D. 2017, AT 12:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE
AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2017 AT 11:51 O'CLOCK P.M.



4107146 8310

SR# 20214116935

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JMSAR", is written over a horizontal line. Below the line, the text "Jeffrey W. Blumhert, Secretary of State" is printed.

Jeffrey W. Blumhert, Secretary of State

Authentication: 204999057

Date: 12-16-21

Delaware

The First State

Page 4

CERTIFICATE OF MERGER, FILED THE TWENTY-SIXTH DAY OF DECEMBER,
A.D. 2017, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE
AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2017 AT 11:51 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE EIGHTH DAY
OF MARCH, A.D. 2018, AT 4:50 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-NINTH DAY OF AUGUST,
A.D. 2018, AT 6:04 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TENTH DAY OF DECEMBER, A.D.
2018, AT 6:46 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SIXTH DAY OF MARCH,
A.D. 2019, AT 12:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE
AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF MARCH,
A.D. 2019.

CERTIFICATE OF MERGER, FILED THE TWENTY-SIXTH DAY OF MARCH,
A.D. 2019, AT 1:05 O'CLOCK P.M.

A handwritten signature in black ink, appearing to read "J. Hudock", is written over a horizontal line. Below the line, the text "Jeffrey W. Hudock, Secretary of State" is printed.

Jeffrey W. Hudock, Secretary of State

4107146 8310

SR# 20214116935

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

Authentication: 204999057

Date: 12-16-21

Delaware

The First State

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AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2019.

CERTIFICATE OF MERGER, FILED THE TWENTIETH DAY OF DECEMBER, A.D. 2019, AT 11:08 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2019.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "OATH INC." TO "YAHOO INC.", FILED THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2021, AT 1:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "YAHOO INC.".

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



4107146 8310

SR# 20214116935

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

A handwritten signature in black ink, appearing to read "JGuback", is written over a horizontal line. Below the line, the text "Jeffrey W. Guback, Secretary of State" is printed.

Jeffrey W. Guback, Secretary of State

Authentication: 204999057

Date: 12-16-21

Delaware

The First State

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



4107146 8310

SR# 20214116935

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

A handwritten signature in black ink, appearing to read "J. Hudock", is written over a horizontal line. Below the line, the text "Jeffrey W. Hudock, Secretary of State" is printed.

Jeffrey W. Hudock, Secretary of State

Authentication: 204999057

Date: 12-16-21