

# FIL 000000389

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

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From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CENTRO MEDIA, INC.**

Certificate of Status	0
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Page Count	045
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13 NOV - 8 PM 3:50  
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November 8, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION

SUBJECT: CENTRO, INC.  
REF: F11000000389

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Diane Cushing  
Senior Section Administrator

FAX Aud. #: H13000247553  
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13 NOV -8 AM 11:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Centro, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F11000000389

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Leonard J. Gambino**

Name of Contact Person

**SFNR**

Firm/Company

**222 S. Riverside Plaza, #2100**

Address

**Chicago, IL 60606**

City/State and Zip Code

**leonard.gambino@sfnr.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Leonard J. Gambino** at **(312) 648-2300**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**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

**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)**

F11000000389  
(Document number of corporation (if known))

1. Centro Media, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)
3. 01/28/2011 (Date authorized to do business in Florida)

13 NOV - 8 AM 3:50

**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? August 26, 2013
5. Centro, 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)  
Centro Media, Inc.  
(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.  
N/A  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
(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.

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

Shawn Riegsecker  
(Typed or printed name of person signing)

President  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CENTRO MEDIA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CENTRO, INC.", THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2013, AT 8:14 O'CLOCK P.M.

3445458 8320

131282777



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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0876682

DATE: 11-07-13