

F 99000000376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
9/6/07
DC



FREMANTLE PRODUCTIONS LATIN AMERICA, INC.

August 28, 2007

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

Re: Fremantle Productions Latin America, Inc.
Document No. F99000000376
Amendment to Change Name of Foreign Corporation

To Whom It May Concern:

Attached please find:

- Cover letter referencing: Fremantle Productions Latin America, Inc.;
- An original, signed Profit Corporation Application by Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida;
- State of New York, Department of State Certified Copy of the Certificate of Amendment of Certificate of Incorporation of Fremantle Productions Latin America, Inc.; and
- Check in the total amount of \$43.75 made payable to the Florida Department of State.

If you have any questions, please do not hesitate to call us at (786) 888-5228.

Sincerely,

A handwritten signature in black ink, appearing to read "Linda McLoughlin".

Linda McLoughlin
Legal & Business Affairs Executive

Attachments (4)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fremantle Productions Latin America, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F99000000376

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda McLoughlin, Esq.
(Name of Contact Person)

Fremantle Productions Latin America, Inc.
(Firm/Company)

5200 Blue Lagoon Drive, Suite 200
(Address)

Miami, Florida 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda McLoughlin at (786) 888-5778
(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)

F99000000376

(Document number of corporation (if known))

1. Fremantle Productions Latin America, Inc.

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

2. New York

(Incorporated under laws of)

3. January 20, 1999

(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 laws of its jurisdiction of incorporation? August 21, 2007

5. FremantleMedia Latin America, 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)

N/A

(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)

Carlos Gonzalez

(Typed or printed name of person signing)

Managing Director

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the official seal of the
Department of State, at the City of Albany, on
August 22, 2007.

A handwritten signature in cursive script that reads "Paul LaPointe".

Paul LaPointe
Special Deputy Secretary of State

070821000

686

**CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
FREMANTLE PRODUCTIONS LATIN AMERICA, INC.**

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is FREMANTLE PRODUCTIONS LATIN AMERICA, INC.

SECOND: The Certificate of Incorporation was filed by the Department of State on April 15, 1991 as REG GRUNDY TELEVISION, INC.

THIRD: The Certificate of Incorporation is amended to change the name of the corporation. Article FIRST is amended to read as follows:


"FIRST: The name of the corporation is FremantleMedia Latin America, Inc."

FOURTH: The Certificate of Amendment was authorized in the following manner:

- (a) By Unanimous Written Consent of the Board of Directors of the corporation;
and
- (b) By written consent of the sole shareholder of the corporation.

FREMANTLE PRODUCTIONS LATIN AMERICA, INC.

By: _____


Carlos Gonzalez
Managing Director
5200 Blue Lagoon Drive, Suite 200
Miami, Florida 33126

070821000 686

Certificate of Amendment

Of

Certificate of Incorporation

Of

FREMANTLE PRODUCTIONS LATIN AMERICA, INC.

(List Entity Name)

Under Section 805 of the Business Corporation Law

Filed by:

CARLOS GONZALEZ c/o FREMANTLE PRODUCTIONS LATIN AMERICA, INC.
(Name)

5200 BLUE LAGOON DRIVE, Ste 200
(Mailing address)

MIAMI, FL 33126
(City, State and Zip Code)

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DEPARTMENT OF STATE
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