

5/31/22, 12:56 PM

Division of Corporations  
 Florida Department of State  
 Division of Corporations  
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F9900005851

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To:  
 Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 UNIVISION INTERACTIVE MEDIA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED  
 2022 MAY 31 PM 4:15  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

FILED  
 2022 MAY 31 AM 10:17  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

J. HORNE

JUN - 1 2022

**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)**

F99000005851

(Document number of corporation (if known))

1. Univision Interactive Media, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 11/12/1999  
(Incorporated under laws of) (Date authorized to do business in Florida)

**FILED**  
**2022 MAY 31 AM 10:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE 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? \_\_\_\_\_
5. TelevisaUnivision Interactive, 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: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

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>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	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.

*Veronica Rodriguez*

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

Veronica Rodriguez/

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

**FILING FEE \$35.00**

# Delaware

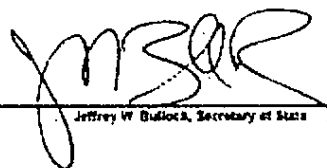
Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNIVISION ONLINE, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UNIVISION INTERACTIVE MEDIA, INC.". ON THE EIGHTH DAY OF JANUARY, A.D. 2009, AT 2:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "UNIVISION INTERACTIVE MEDIA, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TELEVISAUNIVISION INTERACTIVE, INC.". ON THE ELEVENTH DAY OF APRIL, A.D. 2022, AT 5:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TELEVISAUNIVISION INTERACTIVE, INC." IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Jeffrey W. Bullock, Secretary of State

3093976 8321  
SR# 20222443993

Authentication: 203545632  
Date: 05-27-22

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