

11/25/2019

Division of Corporations

# M0800034191

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
OATH HISPANIC AMERICAS LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

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NOV 26 2019

# **APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA**

## **SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Oath Hispanic Americas LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M08000003491

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: July 24, 2008

## **SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: Verizon Media Hispanic Americas LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

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

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), 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
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_____	_____	_____	<input type="checkbox"/> Remove

2019 Nov 25 11:3:52

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Abigail Harris-Deans  
Signature of the authorized representative

Abigail Harris-Deans

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

4

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OATH HISPANIC AMERICAS LLC", CHANGING ITS NAME FROM "OATH HISPANIC AMERICAS LLC" TO "VERIZON MEDIA HISPANIC AMERICAS LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2019, AT 12:40 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 DECEMBER, A.D. 2019.

2019-11-25 PM 3:52



  
Jeffrey W. Bullock, Secretary of State

4474447 8100  
SR# 20198251057

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

Authentication: 204068992  
Date: 11-22-19

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:40 PM 11/22/2019  
FILED 12:40 PM 11/22/2019  
SR 20198251057 - File Number 4474447

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

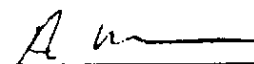
1. The name of the limited liability company is: Oath Hispanic Americas LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Paragraph 1. Shall read in its entirety:

"1. The name of the limited liability company is Verizon Media Hispanic Americas LLC."

3. This Certificate of Amendment is effective on December 1, 2019.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 19th day of November, 2019.

By:   
Authorized Person

Name: Abigail-Harris Deans

2019 Nov 25 PM 3:52