

M08000003491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 NOV - 1 PM 2:46

ALLAHASSEE

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SECRETARY OF STATE
TALLAHASSEE, FL

Y. SULKER
NOV 03 2021

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 11/01/2021

Acc#I20160000072

en: c DW

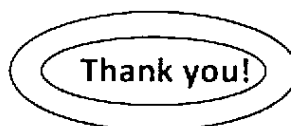
Name:	Verizon Media Hispanic Americas LLC
Document #:	
Order #:	13952168

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 55.00





FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2021

CT CORP

CORRECTED
Please Allow For
Same File Date

SUBJECT: VERIZON MEDIA HISPANIC AMERICAS LLC
Ref. Number: M08000003491

We have received your document for VERIZON MEDIA HISPANIC AMERICAS LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 421A00026654

RECEIVED
2021 NOV -2 PM 3:16
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Verizon Media Hispanic Americas LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Mullin

Name of Person

Yahoo Inc.

Firm/Company

22000 AOL Way

Address

Dulles, VA 20166

City/State and Zip Code

donna.mullin@yahooinc.com

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

For further information concerning this matter, please call:

Donna Mullin

at (571) 251-3610

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**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: Verizon Media Hispanic Americas LLC

Enter new principal office address, if applicable: 770 Broadway

(Principal office address

MUST BE A STREET ADDRESS)

New York, NY 10003

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

22000 AOL Way

Dulles, VA 20166

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: 7/24/2008

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

5. New name of the limited liability company: Yahoo 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"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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.

Matthew W. Garber

80DE854F8938491

Signature of the authorized representative

Matthew W. Garber

Typed or printed name of signee

Filing Fee: \$25.00

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 "VERIZON MEDIA HISPANIC AMERICAS LLC", CHANGING ITS NAME FROM "VERIZON MEDIA HISPANIC AMERICAS LLC" TO "YAHOO HISPANIC AMERICAS LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2021, AT 7:01 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.



4474447 8100
SR# 20213608816

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 204514709
Date: 10-26-21

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:01 PM 10/25/2021
FILED 07:01 PM 10/25/2021
SR 20213608816 - File Number 4474447

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

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

3. This Certificate of Amendment is effective on November 1, 2021.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on
10/25/2021

DocuSigned by:
By: Matthew W. Garber
Authorized Person

Name: Matthew W. Garber