

Division of Corporations

Page 1 of 1

# P35670

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.**

(((H13000206469 3)))



H130002064693ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

13 SEP 17 AM 10:13

FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

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

FILED  
2013 SEP 17 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WARNER PUBLISHER SERVICES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

DR  
9/17/13

### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WARNER PUBLISHER SERVICES INC.  
Name of Corporation

**DOCUMENT NUMBER:** P35670

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS J. SCHOPPER

Name of Contact Person

TIME INC.

Firm/Company

1271 AVENUE OF THE AMERICAS, ROOM 11-42

Address

NEW YORK, NY 10020

City/State and Zip Code

thomas\_schopper@timeinc.com

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

For further information concerning this matter, please call:

Thomas J. Schopper

Name of Contact Person

at ( 212 ) 522-6603

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)**

P35670

(Document number of corporation (if known))

1. WARNER PUBLISHER SERVICES INC.

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

2. NEW YORK

(Incorporated under laws of)

3. 09/26/1991

(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 the laws of its jurisdiction of incorporation? December 20, 2004

5. TIME/WARNER RETAIL SALES & MARKETING 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. 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.

Lauren Klein

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

LAUREN EZROL KLEIN

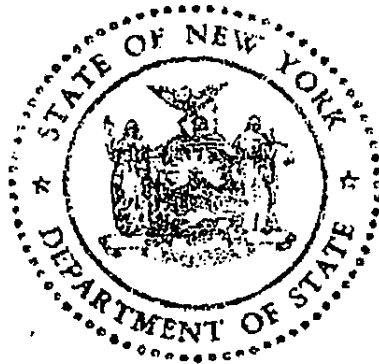
(Typed or printed name of person signing)

ASSISTANT SECRETARY

(Title of person signing)

**State of New York**  
**Department of State** } ss:

I hereby certify, that a Certificate of Amendment of WARNER PUBLISHER SERVICES INC., changing its name to TIME/WARNER RETAIL SALES & MARKETING INC., was filed in this Office on 12/20/2004.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 06th day of September two  
thousand and thirteen.*

*Anthony Giardina*

Executive Deputy Secretary of State