

P35670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

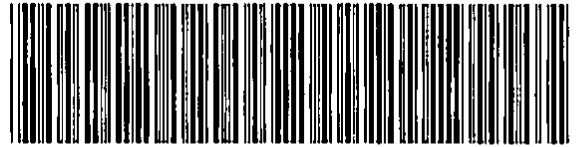
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 FEB 27 AM 9:30

DEPT OF STATE
CORPORATIONS

Name Change

MAR 06 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIME INC. RETAIL.

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:

Eric Fischer

Name of Contact Person

Nyemaster Goode, P.C.

Firm/Company

700 Walnut Street, Suite 1600

Address

Des Moines, IA 50309

City/State and Zip Code

efischer@nyemaster.com

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

For further information concerning this matter, please call:

Eric Fischer

Name of Contact Person

at (515) 283-3163

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

RECEIVED
DIVISION OF CORPORATIONS
JAN 10 2007 PM 9:30

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

its jurisdiction of incorporation? November 15, 2018

(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)

(New duration)

(New jurisdiction)

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)

(Typed or printed name of person signing)

(Title of person signing)

OFFICE OF STATE
CORPORATION
100-27 AM 9:30
Transacting

State of New York
Department of State } ss:

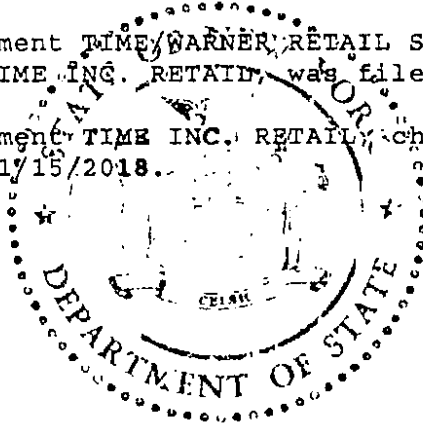
I hereby certify, that the Certificate of Incorporation of TI INC. RETAIL was filed on 09/19/1932, under the name of INDEPENDENT NEWS CO. INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment INDEPENDENT NEWS CO. INC., changing its name to WARNER PUBLISHER SERVICES INC., was filed 04/04/1980.

A Certificate of Amendment WARNER PUBLISHER SERVICES INC., changing its name to TIME/WARNER RETAIL SALES & MARKETING INC., was filed 12/20/2004.

A Certificate of Amendment TIME/WARNER RETAIL SALES & MARKETING INC., changing its name to TIME INC. RETAIL, was filed 06/02/2014.

A Certificate of Amendment TIME INC. RETAIL, changing its name to TI INC. RETAIL, was filed 11/15/2018.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 13th day of February two
thousand and nineteen.

Whitney Clark
Deputy Secretary of State