

# F95000005560

Document Number Only

(1)

CF Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

**CORPORATION(S) NAME**

400002567444--7  
-05/22/98--01030--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 JUN 22 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

American Radio Systems Corporation  
changing its name to:  
CBS RADIO, INC.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Limited Liability Company
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Name Registration
- Change of R.A.
- Fictitious Name
- UCC-1 Financing Statement
- UCC-3 Filing
- Certified Copy
- Photo Copies
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copies  
File Stamped.  
Thank You!!

Hope

6/22  
DIVISION OF CORPORATION  
98 JUN 22 AM 10:39  
RECEIVED  
Name change

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**FILED**  
98 JUN 22 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. AMERICAN RADIO SYSTEMS CORPORATION (DELAWARE)  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: 11/14/95

**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?

06/04/98

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

CBS RADIO INC.

6. If the amendment changes the period of duration, indicate new period of duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

Clare McMorro-Castro

6/5/98

Signature

Date

Name and Title

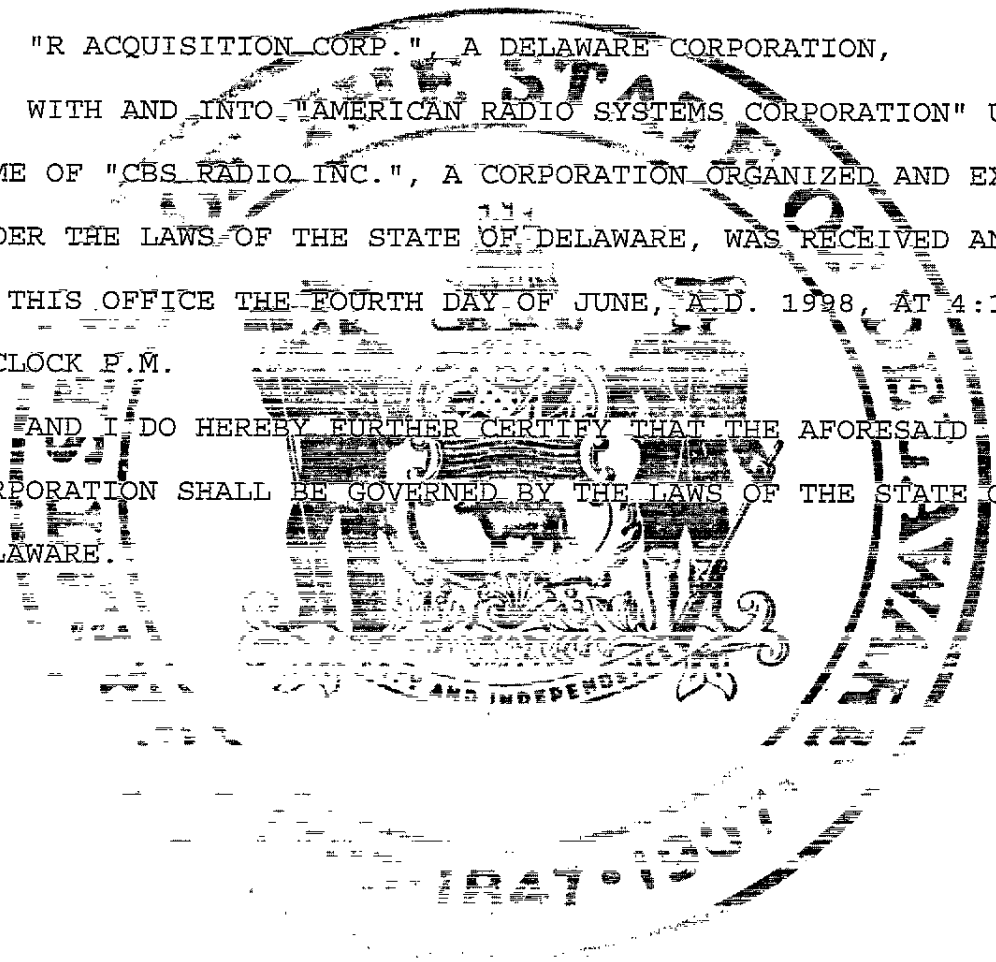
Clare McMorro-Castro, Assistant Secretary

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"R ACQUISITION CORP.", A DELAWARE CORPORATION,  
WITH AND INTO "AMERICAN RADIO SYSTEMS CORPORATION" UNDER THE  
NAME OF "CBS RADIO INC.", A CORPORATION ORGANIZED AND EXISTING  
UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED  
IN THIS OFFICE THE FOURTH DAY OF JUNE, A.D. 1998, AT 4:15  
O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF  
DELAWARE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2341272 8330

981237569

AUTHENTICATION:

9149220

DATE:

06-19-98