

819380

Document Number Only

FILED
97 DEC 22 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

000002379290-6
12/22/97-01087-016
*****35.00 *****35.00

CORPORATION(S) NAME

CBS, Inc.
changing to:
CBS Broadcasting, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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

DEC 22 1997 DEC 23 1997

File First

Thanks,
Jeff

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

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TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. CBS Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: March 2, 1966

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 1, 1997

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 Broadcasting Inc.

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

No Change

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

Angeline C. Straka
Signature
Name and Title

Angeline C. Straka, Vice President

December 17, 1997

Date

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

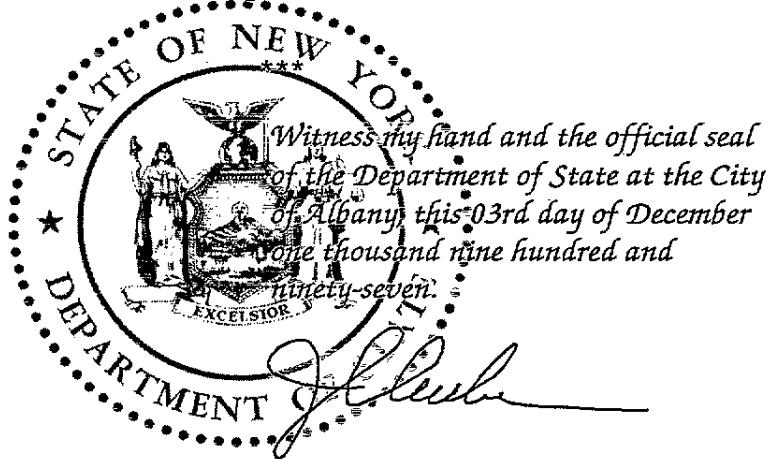
I hereby certify, that the certificate of incorporation of CBS BROADCASTING INC. was filed on 01/27/1927, under the name of UNITED INDEPENDENT BROADCASTERS, INCORPORATED, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department 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 a subsisting corporation.

A Certificate of Amendment UNITED INDEPENDENT BROADCASTERS, INCORPORATED, changing name to COLUMBIA BROADCASTING SYSTEM, INC., was filed 01/03/1929.

A Certificate of Amendment COLUMBIA BROADCASTING SYSTEM, INC., changing name to CBS INC., was filed 04/18/1974.

A Certificate of Amendment CBS INC., changing name to CBS BROADCASTING INC., was filed 12/01/1997.

The Corporation Biennial Statement is past due.



Special Deputy Secretary of State