

846148

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Tallahassee, FL 32301
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Corporation(s) Name

The Leo Group, Inc. Changing name to
Leo Burnett Worldwide, Inc.

name
changed
new

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 28 PM 1:30

FILED

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution	☐ Mark
☐ LLC		
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ Reinstatement	☐ Reservation	☐ Ch. RA
	☐ Fictitious Name	☐ UCC
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TALLAHASSEE, FLORIDA

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APR 27

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Melanie Strickland

Thank You!

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

FILED
00 APR 28 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. The Leo Group, Inc.
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: June 4, 1980

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?
April 17, 2000
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Leo Burnett Worldwide, 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.

Sondra J. Thorson
Signature
Name and Title

Sondra J. Thorson
Vice President & Assistant Secretary

April 26, 2000
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE LEO GROUP, INC.",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LEO
BURNETT WORLDWIDE, INC.", THE SEVENTEENTH DAY OF APRIL, A.D.
2000, AT 10_O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

0715508 8320

001213966

AUTHENTICATION:

0404768

DATE:

04-27-00