F95000005312

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DRAFTFCB INC.

TYPE OF FILING: APPLICATION FOR AUTHORIZATION

COST:

\$43.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

TO: Amendment Section Division of Corporations	
_{SUBJECT:} Draftfcb, Inc.	
Name o DOCUMENT NUMBER: F950000053	f Corporation 12
The enclosed Amendment and fee are submit	ted for filing.
Please return all correspondence concerning	this matter to the following:
Name of Contact Person	25
Capitol Services	, Inc.
800 Brazos, S Address	te 400
Austr, TX 79 City/State and Zip Code	5701
E-mail address: (to be used for future annual	-terpublic.Com al report notification)
For further information concerning this matter	er, please call:
Name of Contact Person	at (800) 345 - 4047 Area Code & Daytime Telephone Number
Enclosed is a check for the following amoun	t:
\$35,00 Filing Fee S43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, 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, PL 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.)

		14
	SECTION I (1-3 must be completed)	# #PR
F9500	00005312	1,
	(Document number of corporation (if known)	;
Designation in the second		
Draftfcb, Inc.	ration as It appears on the records of the Department of State)	ى ى د
(Name of corpor	ration as it appears on the records of the Department of State)	7
_{2.} DE	3 10/31/1995	
(Incorporated under law	3. 10/31/1995 (Date authorized to do business in Florida)	
	SECTION II	
(4-7 cc	OMPLETE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name its jurisdiction of incorporation? 03/	of the corporation, when was the change effected under the laws of	
5 FCB Worldwide, Inc.		
	dment, adding suffix "corporation," "company," or "incorporated," or tained in new name of the corporation)	
(If new name is unavailable in Florida business in Florida)	a, enter alternate corporate name adopted for the purpose of transacting	
6. If the amendment changes the period	d of duration, indicate new period of duration.	
	(New duration)	
7. If the amendment changes the jurisdi	iction of incorporation, indicate new jurisdiction.	
	(New Jurisdiction)	
having curiody of corporate records	t of similar import, evidencing the amendment, authenticated not more cation to the Department of State, by the Secretary of State or other of in the jurisdiction under the laws of which it is incorporated.	than ficial
(Signature of a director, president or	r other officer - if in the hands	
of a receiver or other court appoints Andrew Bonzani	ed fiduciary, by that fiduciary) VP	
(Typed or printed name of person	···	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "DRAFTFCB, INC.",
CHANGING ITS NAME FROM "DRAFTFCB, INC." TO "FCB WORLDWIDE,
INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF MARCH, A.D.
2014, AT 9:42 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

0518225 8100

140307197

AUTHENTY CATION: 1191854

DATE: 03-10-14

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 09:44 AM 03/10/2014 FILED 09:42 AM 03/10/2014 SRV 140307197 - 0518225 FILE

Pursuant to Section 242

OF

CERTIFICATE OF INCORPORATION

OF

<u>DRAFTFCB, INC.</u>

It is hereby certified that:

FIRST: The name of the corporation (hereinafter called the "Corporation") Draftfcb, Inc.

SECOND: The certificate of incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article FIRST:

"The name of the Corporation (hereinafter called the "Corporation") is FCB Worldwide, Inc."

THIRD: The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 141(f) of the General Corporation Law of the State of Delaware.

FOURTH: The Certificate of Amendment shall be effective as of today's date.

Signed on March 10, 2014.

Andrew Ronzan

Vice President and Secretary