

F95000005312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000258664350

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2014 APR -7 10 49 43
SUFFICIENT FEE PAID

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 APR -7 AM 9:33

Name Change

APR - 8 2014
T. CARTER

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 4/7/2014

NAME: DRAFTFCB INC.

TYPE OF FILING: APPLICATION FOR AUTHORIZATION

COST: \$43.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Draftfcb, Inc.

Name of Corporation

DOCUMENT NUMBER: F95000005312

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tara Morales
Name of Contact Person

Capitol Services, Inc.
Firm/Company

800 Brazos, Ste 400
Address

Austin, TX 78701
City/State and Zip Code

walter.tward@interpublic.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tara Morales at (800) 345-4647
Name of Contact Person 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

Delaware

PAGE 1

The First State

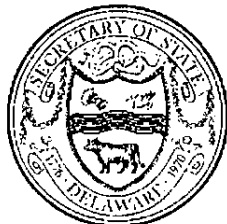
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DRAFTFCB, INC.", CHANGING ITS NAME FROM "DRAFTFCB, INC." TO "FCB WORLDWIDE, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF MARCH, A.D. 2014,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

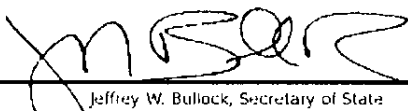
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

0518225 8100

140307197

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1191854

DATE: 03-10-14

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

CERTIFICATE OF AMENDMENT
Pursuant to Section 242

OF

CERTIFICATE OF INCORPORATION

OF

DRAFTFCB, INC.

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 Bonzani
Vice President and Secretary