

F96000002318

CT CORPORATION

CORPORATION(S) NAME

~~1) Clear Channel Outdoor, Inc.~~

0

2) Eller Media Company

Changed Name to: Clear Channel Outdoor, Inc.

FILED
02 MAR -6 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE
SECOND

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☒ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

RECEIVED
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TALLAHASSEE, FLORIDA

Name _____
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3/6/02

FILE
SECOND

Order#: 5170199

900005050789--7

-03/06/02--01066--011

Ref#: *****8.75 *****8.75

900005050789--7

-03/06/02--01066--012

Amount: \$ *****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

C. Coulliette

MAR 06 2002

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Paul J. Meyer, do hereby certify that this Resolution of the Board of Directors of Clear Channel Outdoor, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on March 6, 2002.

Resolved, that Clear Channel Outdoor, Inc., organized and existing in the State of Delaware, hereby adopts the name CC Outdoor, Inc. for use in Florida.

Dated: March 22, 2002



Paul J. Meyer, President & Director

FL020 - 08/14/01 CT System Online

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.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
02 MAR -6 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Eller Media Company
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. February 23, 1996
Date authorized to do business in Florida

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? July 2, 2001

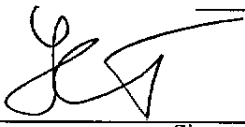
5. Clear Channel Outdoor, Inc. to be registered in Florida as CC Outdoor, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

New Duration

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

New Jurisdiction



Signature

February 25, 2002
Date

Laura C. Toncheff
Typed or printed name

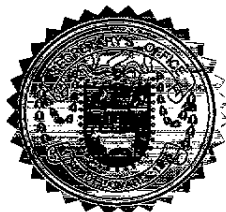
General Counsel & Executive Vice Pres.
Title

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ELLER MEDIA COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CLEAR CHANNEL OUTDOOR, INC.", THE SECOND DAY OF JULY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2533910 8320

AUTHENTICATION: 1643215

020144287

DATE: 03-04-02