

Div JAN. 22. 2004 5:09PM

CORPORATION SVC CO

0.218

Page 1 of 1

F96000003406

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000015860 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

T/K

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

BASIC AMENDMENT

WEBER SHANDWICK INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
JAN 23 AM 7:38
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 23 PM 2:03

Electronic Filing Menu

Corporate Filing

Public Access Help

None Change

01/23/04

DC

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)

796000003406

(Document number of corporation (if known))

1. WEBER SANDWICK INC.

(Name of corporation as it appears on the records of the Department of State)

2. NEW YORK

(Incorporated under laws of)

3.07/03/98

(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? 12/16/03

5. CMGRP, 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 direction

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

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/15/03

(Date)

ENCLOSURE 4

(Typed or printed name of person signing)

A-537, SEZLE 477124

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 23 PM 2:03

State of New York } ss:
Department of State

I hereby certify, that a Certificate of Amendment of WEBER SHANDWICK INC.,
changing name to CMGRP, INC., filed in this Department on 12/16/2003.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of January
two thousand and four.*

200401210201 61

