

FAST CORPORATION SYSTEM
F970000004437

01 AUG -6 PM 4:38
TALLAHASSEE, FLORIDA

(1) EvansGroup, Inc.

(2) EvansGroup, Inc. changing name to: Publicis, Inc.

Name
Change
Amended

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership

☐ Annual Report
☐ Name Registration

☐ Other
☐ Change of RA

☐ LLC

☐ 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
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 16 PM 12:45
NOT PRESENTED
TO AGENCY FOR
SUFFICIENCY OF FILING

Name

Availability 8/8/01

Document

Examiner

Updater

Verifier

W.P. Verifier

8/6/01

File 2nd

Order#: 4621977

600004519096--8

-08/06/01--01082--008

Ref#:

*****35.00 *****35.00

600004519096--8

-08/06/01--01082--009

Amount: \$ *****8.75 *****8.75

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

A CCH LEGAL INFORMATION SERVICES COMPANY

*00789, 00721, 00524, 00547, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 7, 2001

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: EVANSGROUP, INC.
Ref. Number: F97000004437

We have received your document for EVANSGROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please fill in the date that the name was changed in Utah on line #4.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

To: Annette Ramsey
Corporate Specialist

Letter Number: 701A00045245

From: Melanie
This Must be back dated to 8-6-01.
Please
Thanks, Melanie

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG - 7 PM 3:44
LET IT BE KNOWN
TO ALL WHOM IT MAY CONCERN
THAT THE SECRETARY OF STATE
HAS RECEIVED THE FOLLOWING
DOCUMENT FOR FILING

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)

1. EVANS Group, Inc.
Name of corporation as it appears on the records of the Department of State.
2. UTAH
Incorporated under laws of
3. 08/21/97
Date authorized to do business in Florida

FILED
01 AUG - 6 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, 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 1, 1998

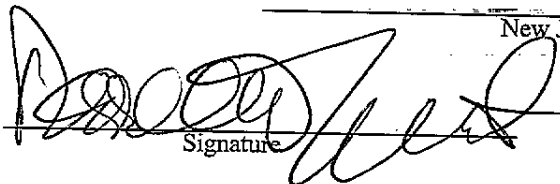
5. PUBLICISTS, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

7/26/01
Date

Darrell Carpenter
Typed or printed name

Sr. Principal / Controller
Secretary Title



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web site: <http://www.commerce.state.ut.us>

Registration Number: 568583-0142
Business Name: PUBLICIS, INC.
Registered Date: DECEMBER 8, 1952

07/31/01

CERTIFICATE OF CORPORATION AMENDMENT ENACTING CHANGE OF NAME

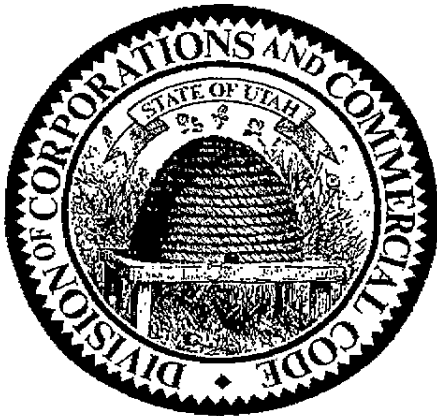
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT AN AMENDMENT TO THE ARTICLES WAS SUBMITTED BY

EVANSGROUP, INC.

FOR APPROVAL AND FILING BY THIS OFFICE ON JULY 1, 1998, AND THAT THE BUSINESS NAME IS CHANGED THEREBY TO

PUBLICIS, INC.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601