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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

*Bozell, Inc.*

*changing name to: FCB Worldwide (Florida), Inc.*

- ☐ Profit ☒ Amendment ☐ Merger  
☐ NonProfit  
☐ Limited Liability Company ☐ Dissolution/Withdrawal ☐ Mark  
☐ Foreign  
☐ Limited Partnership ☐ Annual Report ☐ Other  
☐ Reinstatement ☐ Reservation ☐ Change of R.A.  
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LAURA EARNEST

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
00 JAN -3 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bozell, Inc.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

~~The~~ The Articles of Incorporation of the Corporation are amended by changing the Articles numbered First so that, as amended, said Article shall read as follows:

The name of the Corporation is FCB Worldwide (Florida), Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: December 31, 1999.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."   
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of December, 19 1999.

Signature



Gary Chester, Vice President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title