

Sunstate Resources
Requester's Name

P12925

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2001 SEP 20 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. USA Station Group of Tampa
(Corporation Name) (Document #)

2. Inc
(Corporation Name) (Document #)

3. 100004602371--8
(Corporation Name) (Document #)
-09/20/01--01027--004
*****157.50 *****52.50

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

*need two
c2/c/c*

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Coulliette SEP 20 2001

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Examiner's Initials

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "USA STATION GROUP OF TAMPA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UNIVISION OF TAMPA INC.", THE TWENTY-FIRST DAY OF AUGUST, A.D. 2001, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1346681

2108623 18320

010461197

DATE: 09-18-01