

831895

CT CORPORATION SYSTEM

FILED
2001 JUL 10 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Maritz Marketing Research Inc. Changed Name To: Maritz Research Inc.

0

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

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/10/01

Order#: 4509363

900004467579--2

-07/10/01--01056--018

Ref#: *****35.00 *****35.00

N.C.
G. COULLETTE JUL 10 2001

Amount: \$ _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 10 PM 12:40
TO ACHIEVE
SUFFICIENCY OF FILING

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

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Maritz Marketing Research Inc.
Name of corporation as it appears on the records of the Department of State.
2. Missouri 3. November 21, 1986
Incorporated under laws of 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? May 29, 2001
5. Maritz Research 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

Henry S. Stolar
Typed or printed name

June 14, 2001
Date

Vice President and Secy.
Title

STATE OF MISSOURI



Matt Blunt
Secretary of State

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

MARITZ RESEARCH INC.
(Originally: LEE CREATIVE RESEARCH, INC.)

was incorporated under the Laws of the State of Missouri on the 28th day of February, 1967.

I further certify that on the 24th day of January, 1974, an Amendment was filed in this office changing the name of LEE CREATIVE RESEARCH, INC. to MARITZ MARKET RESEARCH SERVICES INC.

I further certify that on the 16th day of April, 1980, an Amendment was filed in this office changing the name of MARITZ MARKET RESEARCH SERVICES INC. to MARITZ MARKET RESEARCH INC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 21st day of June, 2001.

A handwritten signature of Matt Blunt in dark ink.
Secretary of State



STATE OF MISSOURI



Matt Blunt
Secretary of State

I further certify that on the 15th day of October, 1986, an Amendment was filed in this office changing the name of MARITZ MARKET RESEARCH INC. to MARITZ MARKETING RESEARCH INC.

I further certify that on the 29th day of May, 2001, an amendment was filed in this office changing the name of MARITZ MARKETING RESEARCH INC. to MARITZ RESEARCH INC. and that the above corporation is in good standing as of the date of this certificate.

* * * * *

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 21st day of June, 2001.


Secretary of State

