

F97000002391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

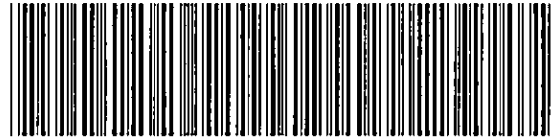
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 DEC 12 AM 9:51


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AM 9:47

DEC 11 1
T SCHROEDER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 099022 7637107
AUTHORIZATION : 
COST LIMIT : \$35.00

ORDER DATE : December 12, 2019
ORDER TIME : 2:55 PM
ORDER NO. : 099022-025
CUSTOMER NO: 7637107

FOREIGN FILINGS

NAME: CARTEL MARKETING, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARTEL MARKETING, INC
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

(Document number of corporation (if known))

1. Cartel Marketing, Inc
(Name of corporation as it appears on the records of the Department of State)

2. California (Incorporated under laws of) 3. 05/05/1997 (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? Oct 7, 2019

5. OneSource Dealer Services, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

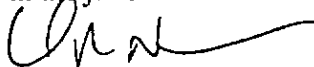
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



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

Carol R Newman
(Typed or printed name of person signing)

EVP/GC/Corporate Secretary
(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 12 AM 9:51
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A0833497

1330643
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CARTEL MARKETING, INC.

as of October 4, 2019

FILED
SECRETARY OF STATE
STATE OF CALIFORNIA

OCT -7 2019

ICC

540

The undersigned, Carol R Newman, hereby certifies that:

1. She is the Executive Vice President, General Counsel and Corporate Secretary of Cartel Marketing, Inc., a California corporation (the "Corporation").

2. Article FIRST of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The name of the corporation (hereinafter called the corporation) is OneSource Dealer Services, Inc."

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the Corporation is 10,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I further declare under penalty of perjury under the Laws of the State of California that the matters set forth in this certificate are true and correct and of my own knowledge.

Date: October 4, 2019



Carol R Newman
EVP/General Counsel/Corporate Secretary



I hereby certify that the foregoing transcript of _____ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

OCT 18 2019

Date: _____ (FG)

Alex Padilla

ALEX PADILLA, Secretary of State