

P03000105905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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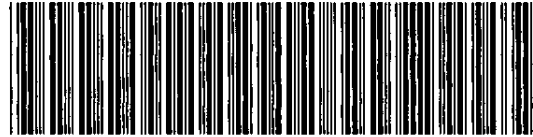
(Business Entity Name)

(Document Number)

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Amms

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 17 AM 9:01

DEC 20 2012
T. ROBERTS

McDowell, Rice, Smith & Buchanan

A PROFESSIONAL CORPORATION

THOMAS B. SCHIPPER
Direct Dial: (816) 960-7371
E-mail: tschipper@mcowellrice.com

ATTORNEYS AT LAW

SKELLY BUILDING
SUITE 350
805 WEST 47TH STREET
KANSAS CITY, MISSOURI 64112-1905
(816) 753-5400 FAX (816) 753-9996

December 14, 2012

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

Re: Articles of Amendment to Articles of Incorporation for International Direct
Marketing Group, Inc. (Document No. of Corporation P03000105905)

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation for International Direct Marketing Group, Inc. Also enclosed is a check for the filing fee in the amount of \$35.00.

Please do not hesitate to contact me with any questions at 816-960-7371.

Sincerely,



Thomas B. Schipper
Corporate Paralegal

Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Direct Marketing Group, Inc.

DOCUMENT NUMBER: P03000105905

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas B. Schipper

Name of Contact Person

McDowell, Rice, Smith & Buchanan, P.C.

Firm/ Company

605 W. 47th St., Suite 350

Address

Kansas City, MO 64112

City/ State and Zip Code

tschipper@mcdowellrice.com

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

For further information concerning this matter, please call:

Thomas B. Schipper

Name of Contact Person

at (816) 960-7371

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 17 AM 9:02

International Direct Marketing Group, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000105905

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation
"Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the
word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article IV shall be amended to add the following:

The Corporation shall have the authority to issue 30,000 shares of nonvoting stock, each having a One Dollar (\$1.00) par value.

The nonvoting shares of the Corporation shall have identical rights to the currently outstanding voting shares of the Corporation.

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: December 1, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 12/11/12

Signature

Kevin Brandes, President

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kevin Brandes

(Typed or printed name of person signing)

President

(Title of person signing)