

F13000000906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

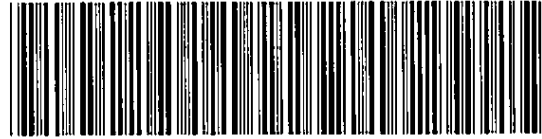
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Name not available
wrong form & cert.*

Office Use Only



600332670756

FILED
CLERK OF STATE
CORPORATIONS
20 FEB -5 AM 8:46
20 FEB -5 10:59

Name Change

FEB 11 2020

D CUSHING

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

ACCOUNT NO. : I20000000195

REFERENCE : 169817 4338256

AUTHORIZATION :

[Signature]

COST LIMIT : \$35.00

ORDER DATE : February 4, 2020

ORDER TIME : 9:17 AM

ORDER NO. : 169817-025

CUSTOMER NO: 4338256

FOREIGN FILINGS

NAME: SMS MARKETING SERVICES, INC.

☒ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

FILED
STATE OF FLORIDA
TALLAHASSEE
20 FEB -5 AM 8:45

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SMS Marketing Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F13000000906

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nora Bush

Name of Contact Person

Specialists Marketing Services Inc.

Firm/Company

777 Terrace Avenue

Address

Hasbrouck Heights NJ 07604

City/State and Zip Code

NORABUS@sms-inc.com

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

For further information concerning this matter, please call:

Nora Bush

Name of Contact Person

at (201) 865-5800

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SPECIALISTS MARKETING SERVICES LLC
777 TERRACE AVE
HASBROUCK HEIGHTS, NJ 07604

Florida **Division of Corporations**

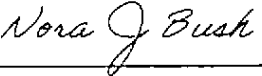
The Centre of Tallahassee

2415 N. Monroe Street, Suite 810.

Tallahassee, FL 32303

To whom it may Concern

SPECIALISTS MARKETING SERVICES LLC has no intentions of reinstating. Please proceed with releasing the evidence of name change for SPECIALISTS MARKETING SERVICES INC.



Signature of Authorized Person

Nora Bush
Name



FLORIDA DEPARTMENT OF STATE
Division of Corporations

20 FEB 16 PM 1:53

February 6, 2020

KADESHA ROBERSON
CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: SMS MARKETING SERVICES, INC.
Ref. Number: F13000000906

We have received your document for SMS MARKETING SERVICES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The form you submitted is for a Foreign Non for Profit Corporation, but your entity is a Foreign Profit Corporation. Please complete and return the enclosed blank form(s).

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 320A00002731

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)

F13000000906

(Document number of corporation (if known))

1. SMS Marketing Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 02/26/2013

(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? 10/13/2015

5. Specialists Marketing 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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

FILED
DEPT. OF STATE
CORPORATION
20 FEB -5 AM 8:46

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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.

Nora J Bush

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

Nora Bush

(Typed or printed name of person signing)

CFO and Secretary

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER WHICH MERGES:

"SPECIALISTS MARKETING SERVICES LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "SMS MARKETING SERVICES, INC." UNDER THE NAME OF "SPECIALISTS MARKETING SERVICES INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE THIRTEENTH DAY OF OCTOBER, A.D. 2015, AT 4:06 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE




Jeffrey W. Bullock, Secretary of State

5258322 8330
SR# 20200802713

Authentication: 202320360
Date: 02-04-20

You may verify this certificate online at corp.delaware.gov/authver.shtml

Delaware

The First State

Page 2

*RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT
BUSINESS.*



5258322 8330
SR# 20200802713

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202320360
Date: 02-04-20