

579066

Florida Department of State
Division of Corporations
Public Access System

(((H09000235599 3)))

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000235599 3)))



H090002355993ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : AKERMAN SENTERFITT - TAMPA
Account Number : I20000000249
Phone : (813) 223-7333
Fax Number : (813) 223-2837

09 NOV - 6 PM 3: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PML EDD

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GSP MARKETING TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
2009 NOV - 6 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu :

Corporate Filing Menu

Help

Amend.



November 5, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GSP MARKETING TECHNOLOGIES, INC.
5400 140TH AVE NORTE
CLEARWATER, FL 33760US

SUBJECT: GSP MARKETING TECHNOLOGIES, INC.
REF: 579066

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000235599
Letter Number: 709A00034969

P.O BOX 6327 - Tallahassee, Florida 32314

((H09000235599 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GSP MARKETING TECHNOLOGIES, INC.

09 NOV -6 PM 3:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, GSP MARKETING TECHNOLOGIES, INC. (the "Corporation") adopts these Articles of Amendment:

FIRST: The name of the Corporation is GSP MARKETING TECHNOLOGIES, INC.

SECOND: The Corporation's Articles of Incorporation, as filed on July 13, 1978, Document No. 579066, are amended by adding a new paragraph to Article VI to read as follows:

Article VI - Initial Board of Directors

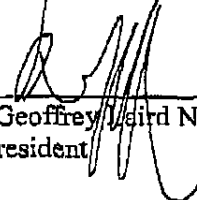
Beginning January 1, 2010, the number of directors which shall constitute the whole Board of Directors shall consist of as many as seven (7) directors, but shall never be less than five (5) directors. At all times, at least a simple majority of the directors of the corporation shall not be (i) shareholders of the corporation; (ii) a spouse, child or other relative of a director or shareholder; or (iii) otherwise employed by the corporation.

THIRD: The foregoing Article VI was adopted and approved by the Board of Directors of the Corporation by written action without a meeting on ~~October 5~~^{November 5}, 2009, and presented to the sole shareholder of the common stock of the Corporation (the only class of shareholder entitled to vote on the proposed amendment) for their consideration, with the recommendation that the sole shareholder approve the proposed amendment. The sole shareholder approved adopted and approved the foregoing Article VI on ~~October 5~~^{November 5}, 2009, by written action without a meeting.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED: November 5th, 2009

GSP MARKETING TECHNOLOGIES, INC.

By: 
Name: Geoffrey Laird Neuhoff
Title: President

((H09000235599 3)))