

F00000000415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

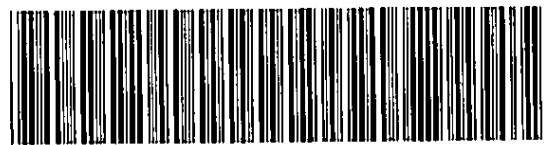
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEC 12 2020

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Maritz Global Events - AT&L Inc.

Name of Corporation

DOCUMENT NUMBER: F00000000415

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori McFarland

Name of Contact Person

Maritz

Firm/Company

1375 N. Highway Drive

Address

Fenton, MO 63099

City/State and Zip Code

CORPTAX@MARITZ.COM

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

For further information concerning this matter, please call:

Lori McFarland

at (636) 827-2866

Name of Contact Person

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

**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)**

F00000000415

(Document number of corporation (if known))

1. Experient Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Missouri 3. 1/19/2000  
(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? 10/21/2020
5. Maritz Global Events AT&L 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 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.*

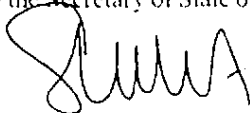
\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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

<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.



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

STEVE GALLANT

(Typed or printed name of person signing)

VP, Secretary

(Title of person signing)

**FILING FEE \$35.00**



**State of Missouri**

**John R. Ashcroft Secretary of State**

Corporations Division  
PO Box 778 / 600 W.Main St., Rm 322  
Jefferson City, MO 65102

01223508  
Date Filed: 10/21/2020  
John R. Ashcroft  
Missouri Secretary of State

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**Amended Articles of Incorporation**

**Reference Number** SR112883

**Receipt Number** TR315527

**Article One**

**The name of the corporation is:** Experient Inc.

**Charter #:** 01223508

**Amendment Adoption Date:** 09/01/2020

**Name Change:** Maritz Global Events - AT&L Inc.

**Address:** 1375 North Highway Drive, Fenton, Missouri, 63099, United States

**Article Two**

**The registered agent's name is:** Richard T. Ramos

**The address, including street and number for the registered agent's office in the state of Missouri is:**  
1375 North Highway Drive, Fenton, Missouri, 63099, United States

**Article Three**

**The Capital of shares owned by the Organization:** \$100

**Classes and values of shares as listed in form**

**Share Class:** Common

**Number of Authorized Shares:** 100

**Share par Value:**

No Par Value

**State the preferences, qualifications, limitations, restrictions and the special or relative rights including convertible right, if any, in respect of the share of each class:**

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**Details of the total of outstanding shares, how many were entitled to vote on such amendment? 10**

**Number of outstanding shares of any class entitled to vote**

**Class:** common

**Number of outstanding shares:** 10

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**Number of shares voted for and against the amendment**

**Class:** common

**Number voted for:** 10

**Number voted against:** 0

**Article Four**

**The name and physical business or residence address of each Officer/Director/Incorporator:**

<b>Name</b>	<b>Address</b>	<b>City/State/Zip</b>	<b>Relationship</b>
W S Maritz	1375 N Highway Drive	Fenton, Missouri, 63099	Director
David Peckinpaugh	1375 North Highway Drive	Fenton, Missouri, 63099	President
Christopher Carril	1375 North Highway Drive	Fenton, Missouri, 63099	Assistant Treasurer
Richard Ramos	1375 North Highway Drive	Fenton, Missouri, 63099	Treasurer
Steven Gallant	1375 North Highway Drive	Fenton, Missouri, 63099	Secretary

**Article Five**

**The number of years the corporation is to continue or perpetual:** Perpetual

**Article Six**

**The corporation is formed for the following lawful purpose(s):**

any lawful business within the State of Missouri or any other jurisdiction

**Article Seven**

**The number of directors to constitute the board of directors:**

1

**The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated:**

10/21/2020

**In Affirmation thereof, the facts stated above are true and correct:**

The undersigned believes the statements presented in this filing are true and correct to the best of their knowledge and belief, they are subject to the penalties provided under section 575.040 RSMo for making a false declaration under Section 575.060 RSMo

The undersigned agrees and represents that he/she is authorized to execute this document


**Name** W S Maritz

**Title** Director

**Date** 10/21/2020

# STATE OF MISSOURI



 John R. Ashcroft  
Secretary of State

## Certificate of Amendment

WHEREAS, Articles of Incorporation of

**Maritz Global Events - AT&L Inc.**

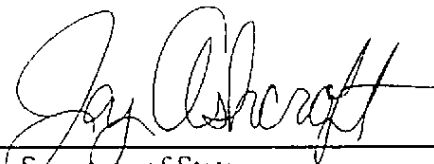
**01223508**

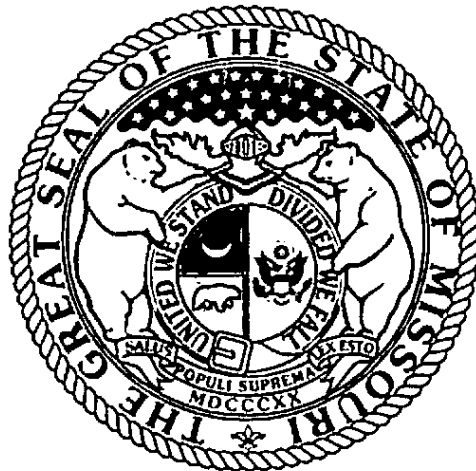
have been received and filed in the Office of the Secretary of State, which Articles, in all respects, comply with the requirements of General Business For Profit – Domestic Law

NOW, THEREFORE, I, John R. Ashcroft, Secretary of State of the State of Missouri, do by virtue of the authority vested in me by law, do hereby certify and declare this entity a body corporate, duly organized this date and that it is entitled to all rights and privileges granted corporations organized under the General and Business Corporation Law.

Effective Date: October 21, 2020

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, the 21st day of October, 2020.

  
Secretary of State



# STATE OF MISSOURI



John R. Ashcroft  
Secretary of State

## CERTIFICATE OF GOOD STANDING

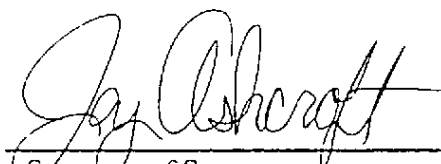
I, John R. Ashcroft, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

**Maritz Global Events - AT&L Inc.**

**01223508**

A Missouri entity was created under the laws of this State on 11/22/1999, and in Good Standing, having fully complied with all the requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and  
cause to be affixed the GREAT SEAL of the State of Missouri.  
Done at the City of Jefferson, the 26th day of October, 2020.

  
Secretary of State

Certification Number: CERT-IN32266

