

F00000000793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

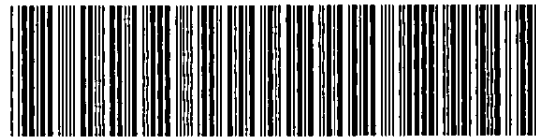
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300237424293

07/26/12--01014--007 \*\*35.00

AL

RECEIVED  
2017 JUN 26 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
JUL 27 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 26, 2012

CAPITAL CONNECTION, INC.  
ATTN: SETH  
TALLAHASSEE, FL

SUBJECT: COMPASS MARKETING OF AL, INC.  
Ref. Number: F00000000793

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

#1 OF THE APPLICATION SHOULD READ: COMPASS MARKETING, INC.  
D/B/A COMPASS MARKETING OF AL, INC.

#4 SHOULD BE CORRECTED WITH THE FOLLOWING DATE: 04/29/11.

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.

Darlene Connell  
Regulatory Specialist II

Letter Number: 212A00019732

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

### COMPASS MARKETING of AL, INC.

Signature \_\_\_\_\_

Requested by: SETH

07/26/12

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_\_ Courier \_\_\_\_\_

...COVER LETTER...

TO: Amendment Section  
Division of Corporations

SUBJECT: COMPASS MARKETING of AL, INC.  
Name of Corporation

DOCUMENT NUMBER: F 0000 0000 793

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Gary Ellis  
Name of Contact Person

Compass Media, Inc  
Firm/Company

1750 Northshore Place  
Address

Gulf Shores, AL 36542  
City/State and Zip Code

jgellis@compassmedia.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzanne Smith at ( 251 ) 273-8364  
Name of Contact Person 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)**

F 0000 0000 793

(Document number of corporation (if known))

1. COMPASS MARKETING INC. D/B/A Compass Marketing of AL, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. ALABAMA  
(Incorporated under laws of)

3. 02/10/2000  
(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? 4/29/2011

5. COMPASS MEDIA, 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.

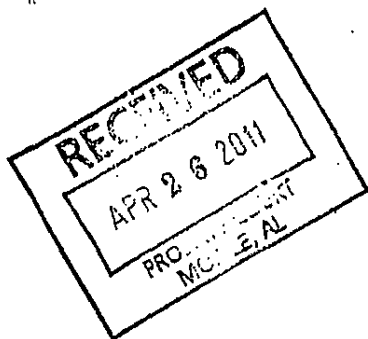
\_\_\_\_\_  
(New jurisdiction)

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.

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

J. Gary Ellis  
(Typed or printed name of person signing)

President  
(Title of person signing)



**CERTIFICATE OF AMENDMENT  
OF  
COMPASS MARKETING, INC.**

Comes now the President and Secretary of Compass Marketing, Inc. and adopts the following Certificate of Amendment.

I.

The name of the filing entity is Compass Marketing, Inc.

II.

Compass Marketing, Inc. is a corporation and shall be hereafter known as the "Corporation".

III.

The Corporation's Articles of Incorporation were filed in the Probate Court of Mobile County on January 14, 1986, and amended by the filing of Articles of Amendment in the Probate Court of Mobile County on November 12, 1992, and March 6, 1996.

IV.

The Articles of Incorporation are hereby amended by deleting ARTICLE I in its entirety and substituting the following:

"ARTICLE I

NAME

The name of the Corporation is Compass Media, Inc."

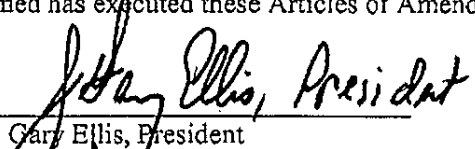
V.

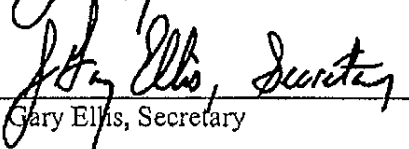
The Amendment was duly approved in the manner required by the Alabama Business and Nonprofit Entities Code in the governing documents of the Corporation effective the 12<sup>th</sup> day of March, 2011.

VI.

All one thousand shares of the Corporation's issued and outstanding common stock voted in favor of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment.

  
\_\_\_\_\_  
J. Gary Ellis, President

  
\_\_\_\_\_  
J. Gary Ellis, Secretary

Beth Chapman  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Compass Media, Inc. was  
formed in Mobile County, Alabama on January 14, 1986. The Alabama Entity  
Identification number for this entity is 108-213. I further certify that the records  
do not disclose that said entity has been dissolved, cancelled or terminated.



20120703000003272

In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.

7/3/2012

Date

*Beth Chapman*

Beth Chapman

Secretary of State



Beth Chapman  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a  
true, accurate, and literal copy of the Articles of Amendment filed on behalf of  
Compass Media, Inc., as received and filed in the Office of the Secretary of State  
on 04/29/2011.



20120703000003238

In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.

07/03/2012

Date

*Beth Chapman*

Beth Chapman

Secretary of State

168213

2011023392 Book-6771 Page-1675  
Total Number of Pages: 2

**CERTIFICATE OF AMENDMENT  
OF  
COMPASS MARKETING, INC.**

Alabama Sec. Of State	Entity Change 108-213 D/C	Date 4/29/2011	Time 17:00	File \$50.00	Ackn \$0.00	Exp \$0.00	Total \$50.00
	110601	3 Pg					02/011

Comes now the President and Secretary of Compass Marketing, Inc. and adopts the following Certificate of Amendment.

**I.**

The name of the filing entity is Compass Marketing, Inc.

**II.**

Compass Marketing, Inc. is a corporation and shall be hereafter known as the "Corporation".

**III.**

The Corporation's Articles of Incorporation were filed in the Probate Court of Mobile County on January 14, 1986, and amended by the filing of Articles of Amendment in the Probate Court of Mobile County on November 12, 1992, and March 6, 1996.

**IV.**

The Articles of Incorporation are hereby amended by deleting ARTICLE I in its entirety and substituting the following:

**"ARTICLE I**

**NAME**

The name of the Corporation is Compass Media, Inc."

**V.**

The Amendment was duly approved in the manner required by the Alabama Business and Nonprofit Entities Code in the governing documents of the Corporation affective the 12<sup>th</sup> day of March, 2011.

VI.

All one thousand shares of the Corporation's issued and outstanding common stock voted in favor of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment.

J. Gary Ellis, President  
J. Gary Ellis, President

J. Gary Ellis, Secretary  
J. Gary Ellis, Secretary

CERTIFIED TRUE COPY  
Probate Court of Mobile County, AL  
Don Davis, Judge

Signature [Signature]  
Joe McEachern, Jr. Chief Clerk

Date 4/26/11

Alabama  
Sec. Of State

Entity Change  
108-213 D/C  
Date 4/29/2011  
Time 17:00  
110601 3 Pg

File \$50.00  
Ackn \$0.00  
Exp \$0.00

Total \$50.00  
02/011

This instrument was prepared by:

NAME John Lyle

ADDRESS 11. Water St. Suite 25290  
Mobile, AL 36612

State of Alabama-Mobile County  
I certify this instrument was filed on:  
April 26, 2011 @ 9:52:45 AM  
RECORDING FEE \$25.00  
S.R. FEE \$2.00  
RECORDING FEES \$1.00  
TOTAL AMOUNT \$28.00

2011023392  
Don Davis, Judge of Probate

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

Pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Compass Media, Inc.

This domestic corporation name is proposed to be formed in Mobile County and is for the exclusive use of JOHN F LYLVE III, PO BOX 1348, MOBILE, AL 36633 for a period of one hundred twenty days beginning March 16, 2011 and expiring July 15, 2011

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.



578-705

Date April 21, 2011

*Beth Chapman*  
Beth Chapman

Secretary of State

Alabama  
Sec. Of State  
Entity Change  
108-213  
Date 4/29/2011  
Time 17:00  
110601 3 Pg  
File \$50.00  
Ackn \$1.00  
File \$1.00  
Total \$50.00  
03/011