

F00000004778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

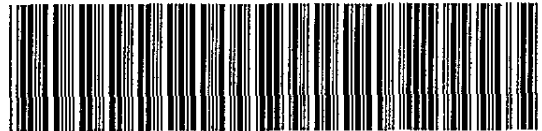
(Document Number)

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Ps 2/18/05
nc

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASSET MARKETING SOLUTIONS, INC.
(Name of corporation)

DOCUMENT NUMBER: F 00000004778

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAWN AVERY

(Name of person)

ACOSTA, INC.

(Name of firm/company)

6600 CORPORATE CENTER PARKWAY

(Address)

JACKSONVILLE, FL 32216

(City/state and zip code)

For further information concerning this matter, please call:

DAWN AVERY

(Name of person)

at (904) 281-9800

(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
409 E. Gaines Street
Tallahassee, FL 32399

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 0000000 4778

(Document number of corporation (if known))

1. ASSET MARKETING SOLUTIONS, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 8/24/00

(Date authorized to do business in Florida)

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05 FEB 10 AM 9:13
CLERK OF STATE
TALLAHASSEE, 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? 6/12/01

5. MATCHPOINT MARKETING, 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)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

DREW N. PRUSIECKI

(Typed or printed name)

2/9/05

(Date)

SECRETARY

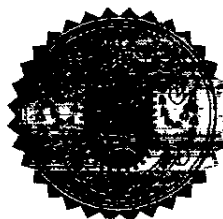
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ASSET MARKETING SOLUTIONS, INC.", CHANGING ITS NAME FROM "ASSET MARKETING SOLUTIONS, INC." TO "MATCHPOINT MARKETING, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A.D. 2001, AT 7 O'CLOCK P.M.



3247866 8100

050072318

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3647926

DATE: 01-28-05

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 07:00 PM 06/12/2001
016-0388 - 3247866

CERTIFICATE of AMENDMENT
to
CERTIFICATE of INCORPORATION
of
ASSET MARKETING SOLUTIONS, INC.
(Originally Incorporated July 7, 2000)

ASSET Marketing Solutions, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. That, at a meeting of the board of directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and presenting same to the shareholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the Article First thereof, so that, as amended said Article shall be and read as follows:

"ARTICLE FIRST
NAME

The name of this Corporation is: **MATCHPOINT MARKETING, INC."**

2. That thereafter, pursuant to resolution of its board of directors, the sole shareholder of the Corporation approved and adopted the amendment by written consent to action taken dated June 12, 2001.

3. This amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. Except as amended hereby, the Certificate of Incorporation shall remain in full force and effect.

5. The foregoing amendments shall become effective upon filing of this Certificate of Amendment.

6. The capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said ASSET Marketing Solutions, Inc., has caused this certificate to be signed by Sandy Ramsey, its Treasurer, this 12th day of June, 2001.

**ASSET MARKETING SOLUTIONS,
INC.**

By: /s/ Sandy Ramsey

Sandy Ramsey, Treasurer