

FD300002713

(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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Office Use Only



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02/03/09--01006--024 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB -3 AM 9:15

FILED

Handwritten signature

27009



January 28, 2009

Money Mailer Franchise Corp.
12131 Western Avenue
GARDEN GROVE, California 92841

NATHAN LEW
ADMINISTRATIVE ASSISTANT
PHONE 714.889.3841
FAX 714.889.4619
www.moneymailer.com

VIA USPS

Florida Department of State
Amendment Section, Division of Corporations
ATTN: Thelma Lewis
P.O. Box 6327
Tallahassee, FL 32314

Re: MM DIRECT MARKETING, INC. - F03000002713 (Document #)

Dear Secretary of State:

Enclosed please find an application by MM Direct Marketing, Inc. to file an amendment to change its name to Money Mailer Franchise Corp.

All documents are included, except that the certificate evidencing the name change in our home state of Delaware is about three and a half months old, as opposed to the ninety days set forth in the instructions.

On January 28, 2009, I spoke to Thelma Lewis at the Division of Corporations and she said that the certificate would suffice, even if slightly older than required.

Should you need anything further or have any questions, please contact me directly at (714) 889-3841.

Sincerely,



Nathan Lew

Enclosures
Cc: File

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MM Direct Marketing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000002713

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nathan Lew

(Name of Contact Person)

Money Mailer

(Firm/Company)

12131 Western Avenue

(Address)

Garden Grove, CA 92841

(City/State and Zip Code)

For further information concerning this matter, please call:

Nathan Lew

(Name of Contact Person)

at (714) 889-3841

(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)

F03000002713

(Document number of corporation (if known))

1. MM Direct Marketing, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 05/30/2003

(Date authorized to do business in Florida)

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SECRETARY 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? November 6, 2006

5. Money Mailer Franchise Corp.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(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.

N/A

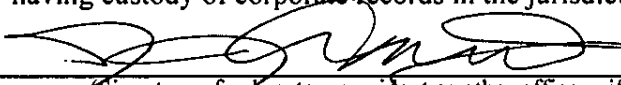
(New duration)

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

N/A

(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.



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

Joseph Craciun

(Typed or printed name of person signing)

VP & Assistant Secretary

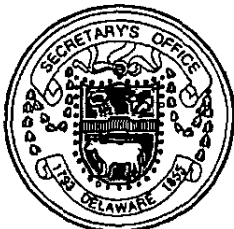
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MM DIRECT MARKETING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MONEY MAILER FRANCHISE CORP.", THE SIXTH DAY OF NOVEMBER, A.D. 2006, AT 11 O'CLOCK A.M.



2968673 8320

081045195

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6916544

DATE: 10-17-08