

F07000002147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

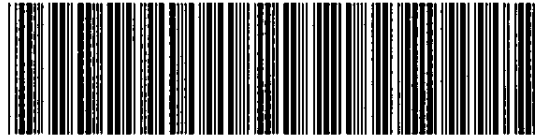
(Business Entity Name)

(Document Number)

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

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NOV 16 2009  
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N.C.  
C.COULLIETTE

NOV 19 2009

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MARITZ MOTIVATION INC.  
Name of Corporation

**DOCUMENT NUMBER:** F07000002147

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 HOLDINGS INC.  
Firm/Company

1375 NORTH HIGHWAY DRIVE  
Address

FENTON, MO 63099  
City/State and Zip Code

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:



\$35.00 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)**

F07000002147

(Document number of corporation (if known))

1. MARITZ MOTIVATION INC.  
(Name of corporation as it appears on the records of the Department of State)
2. MISSOURI 3. 04/20/07  
(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? 10/02/09

5. MARITZ LOYALTY & MOTIVATION 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)

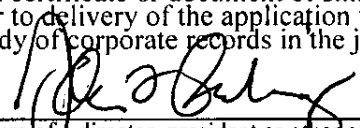
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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.

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

JOHN F. RISBERG  
(Typed or printed name of person signing)

VICE PRESIDENT AND SECRETARY  
(Title of person signing)

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TALLAHASSEE, FLORIDA  
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00480057

**CERTIFICATE OF CORPORATE RECORDS**

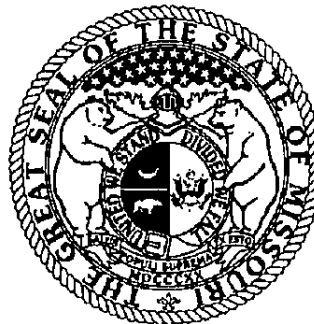
**MARITZ LOYALTY & MOTIVATION INC.**

I, ROBIN CARNAHAN, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 6th day of November, 2009

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State





**State of Missouri**  
Robin Carnahan, Secretary of State

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

File Number:  
**00480057**  
Date Filed: 10/02/2009  
Robin Carnahan  
Secretary of State

**Amendment of Articles of Incorporation  
for a General Business or Close Corporation**

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Maritz Motivation Inc.

Charter #: 00480057

The name under which it was originally organized was Maritz Internet Technology Company

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on \_\_\_\_\_

09/30/09

*month/day/year*

3. Article Number 1 is amended to read as follows:

The name of the Corporation is Maritz Loyalty & Motivation Inc.

*(If more than one article is to be amended or more space is needed attach additional pages)*

*(Please see next page)*

Name and address to return filed document:

Name: John E. Risberg

Address: 1375 North Highway Drive

City, State, and Zip Code: Fenton, MO 63099

State of Missouri  
Amend/Restate - Gen Bus 2 Page(s)



T0927502056

4. Of the 100,000 shares outstanding, 100,000 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
<u>common</u>	<u>100,000</u>
<u>\$1 par value</u>	

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
<u>common</u>	<u>100,000</u>	<u>none</u>
<u>\$1 par val.</u>		

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified: \_\_\_\_\_

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

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

John F. Risberg Vice President and Secretary 9/30/09  
Authorized Signature Printed Name Title Date

# State of Missouri



Robin Carnahan  
Secretary of State

## CERTIFICATE OF AMENDMENT

WHEREAS,

*Maritz Loyalty & Motivation Inc.*  
00480057

Formerly,

*Maritz Motivation Inc.*

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

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, this  
2nd day of October, 2009.

*Robin Carnahan*

Secretary of State

