

F070000002147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

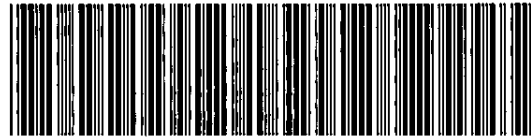
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300214367843

*Name
Change
Amended*

11/28/11--01039--001 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV 28 PM 4:55

FILED

*DPF
11/30/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARITZ LOYALTY & 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:

John Risberg
Name of Contact Person

Maritz
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))

FILED
2011 NOV 28 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

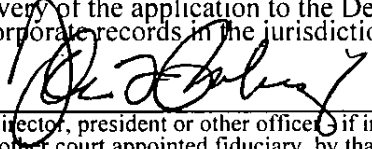
1. MARITZ LOYALTY & MOTIVATION INC.
(Name of corporation as it appears on the records of the Department of State)
2. MISSOURI 3. 4/20/07
(Incorporated under laws of) (Date authorized to do business in Florida)

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? 10/28/11
5. MARITZ MOTIVATION SOLUTIONS 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)

VP, SECRETARY
(Title of person signing)



00480057

CERTIFICATE OF CORPORATE RECORDS

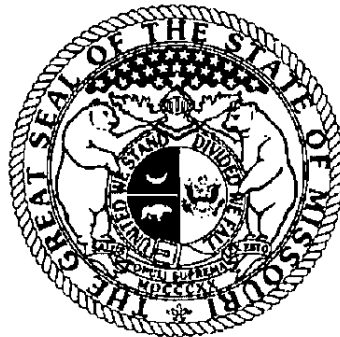
MARITZ MOTIVATION SOLUTIONS INC.

I, ROBIN CARNAHAN, Secretary 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 14th day of November, 2011

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: 10/28/2011

Robin Carnahan

Secretary of State

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

(Submit with \$25.00 filing fee: if increasing # of shares, please see fee schedule for appropriate fee.)

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 Loyalty & Motivation Inc.

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 10/21/11

month/day/year

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

The name of the Corporation is Maritz Motivation Solutions 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 F. Risberg

Address: 1375 North Highway Drive

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

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

T1130102144

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>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </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 value</u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </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
Authorized Signature

John F. Risberg, Vice President, Secretary
Printed Name

Title

10/26/11
Date

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

Maritz Motivation Solutions Inc.
00480057

Formerly,

Maritz Loyalty & 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
28th day of October, 2011.

Robin Carnahan

Secretary of State

