

#09 60005175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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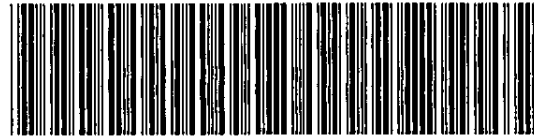
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GI ADVO FLORIDA MANAGEMENT CORP.

Name of Corporation

DOCUMENT NUMBER: F09000005175

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRENDA A. HORTON

Name of Contact Person

ADVO FLORIDA MANAGEMENT CORP.

Firm/Company

28334 CHURCHILL SMITH LANE

Address

MOUNT DORA, FLORIDA 32757

City/State and Zip Code

HORTONB@BELLBH.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRENDA A. HORTON

at (352) 385-1431

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)

F09000005175

(Document number of corporation (if known))

1. GI ADVO FLORIDA MANAGEMENT CORP.

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

2. DELAWARE

(Incorporated under laws of)

3. DECEMBER 23, 2009

(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? NOVEMBER 25, 2015

5. ADVO FLORIDA MANAGEMENT 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)

(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

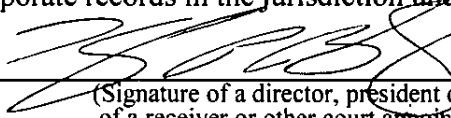
(New duration)

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)

Kyle Bailey

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "GI ADVO FLORIDA MANAGEMENT CORP.", CHANGING ITS NAME FROM "GI ADVO FLORIDA MANAGEMENT CORP." TO "ADVO FLORIDA MANAGEMENT CORP.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2015, AT 5:40 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

4760430 8100
SR# 20171810652

Authentication: 202273889
Date: 03-27-17

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:40 PM 11/25/2015
FILED 05:40 PM 11/25/2015
SR 20151091200 - File Number 4760430

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
GI ADVO FLORIDA MANAGEMENT CORP.

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

GI Advo Florida Management Corp., a Delaware corporation (hereinafter called the "Corporation"), does hereby certify as follows:

FIRST: Article 1 of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

"FIRST. The name of the corporation (the "Corporation") is Advo Florida Management Corp."

SECOND: The foregoing amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be duly executed in its corporate name this 25th day of NOV., 2015.

GI ADVO FLORIDA MANAGEMENT CORP.

By: 

Name: Kelly McClann

Title: Chief Executive Officer