

F11000003322

(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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N/C

09-24-18

DC

18 SEP 21 PM 3:02
FILED
2018 SEP 21 PM 1:16
TALLAHASSEE, FL
SECRETARY OF STATE

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

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WALK IN

PICK UP: 09/21/18

- ☐ **CERTIFIED COPY** _____
- xx** **PHOTOCOPY** _____
- ☐ **CUS** _____
- xx** **FILING** AMENDMENT / FOREIGN

1. **DIRECTORY PUBLISHING SOLUTIONS, INC.**
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIRECTORY PUBLISHING SOLUTIONS, INC.

Name of Corporation

DOCUMENT NUMBER: F11000003322

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MORRISSA RAMIREZ

Name of Contact Person

REGISTERD AGENT SOLUTIONS, INC.

Firm/Company

1701 DIRECTORS BLVD., SUITE 300

Address

AUSTIN, TX 78744

City/State and Zip Code

ORDERS@RASI.COM

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

For further information concerning this matter, please call:

MORRISSA RAMIREZ

at (888) 705-7274

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

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

its jurisdiction of incorporation? 02/27/2017

(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)

(New duration)

(New jurisdiction)

30 days prior to delivery of the application to the Department of State, by the Secretary of State or
having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

PRESIDENT

(Typed or printed name of person signing)

(Title of person signing)

FILED
2018 SEP 21 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FL

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

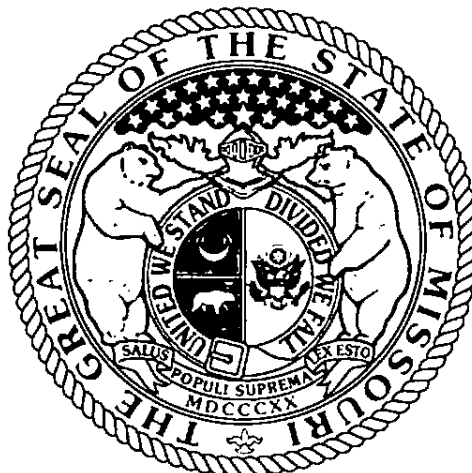
CORPORATION DIVISION
CERTIFICATE OF CORPORATE RECORDS

DPS Media, Inc.
00514387

I, JOHN R. ASHCROFT, Secretary of 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.

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 17th day of September, 2018.


Secretary of State



Certification Number: CERT-09172018-0076



State of Missouri

John R. Ashcroft, Secretary of State
Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

00514387

Date Filed: 2/27/2017

John R. Ashcroft
Missouri 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:

Charter # 00514387

1. The present name of the Corporation is DIRECTORY PUBLISHING SOLUTIONS, INC.

The name under which it was originally organized was DIRECTORY PUBLISHING SOLUTIONS, INC.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on 2/24/2017

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

The name of the corporation is: DPS Media, Inc.

New Name (if applicable) DPS Media, 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: Debra Christine Yiggers

Address: Email: dev@carmodymacdonald.com

City, State, and Zip Code: _____

4. Of the 750 shares outstanding, 750 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
Common	750

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

Class	No. Voted For	No. Voted Against
Common	750	0

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)

Paul J Dufour
Authorized Signature

PRESIDENT
Title

02/27/2017
Date

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,


DPS Media, Inc.
00514387

FORMERLY

DIRECTORY PUBLISHING SOLUTIONS, INC.

A corporation organized under the General and Business Corporation 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 General and 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 27th day of February, 2017.


Secretary of State

