F1300003848

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	: #)
PICK-UP	WAIT	MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: MAYCO Nam	int Interactive Inc.
DOCUMENT NUMBER: F1300	00003846
The enclosed Amendment and fee are sub-	mitted for filing.
Please return all correspondence concernia	ng this matter to the following:
Sonya Sect Name of Contact Person	
Valassis Digital	
15955 LaCorriera Address	- Pluy
San Unionio TX City/State and Zip Code	
E-mail address: (to be used for future an	nnual report notification)
For further information concerning this n Sony Solt Name of Contact Person	at (<u>850</u>) <u>208-8299</u> Area Code & Daytime Telephone Number
Enclosed is a check for the following am	
\$35,00 Filing Fee S43,75 Filing Fe Certificate of S	Se & Certified Copy (Additional copy is enclosed) S43.75 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 1 (1-3 MUST BE COMPLETED)

	F13000003848				
	(Document number of corp.	oration (if known)			
Maxpoint Interactive, Inc.					
(Name of cor	rporation as it appears on the re	ecords of the Department of State)			
Delaware 3. September 9, 2013 (Incorporated under laws of) (Date authorized to do business)					
(Incorporated under l	laws of)	(Date authorized to do busines	s in Florida)		
(SECTION COMPLETE ONLY THE AI	PPLICABLE CHANGES)		•	
4. If the amendment changes the nan	ne of the corporation, who	on was the change effected under	the laws o	H	
its jurisdiction of incorporation?	september 30, 2016				
5. Valassis Digital Corp.			- · 		
(Name of corporation after the am appropriate abbreviation, if not c	nendment, adding suffix "contained in new name of	corporation," "company, for "in- the corporation)	corporated	, or	
		1 4 1 5 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		_ _ _	
(If new name is unavailable in Flo- business in Florida)	inda, enter alternate corpo	rate name adopted for the purpos	AHA AHA	130	7
6. If the amendment changes the per	riod of duration, indicate r	new period of duration.	SSEE, FL	29 ₩	ILEO
	(New durat	ion)	88 1 X	Ċ.	
7. If the amendment changes the jur	isdiction of incorporation	, indicate new jurisdiction.	DA DA	07	
	(New jurisdie	ction)			
8. Attached is a certificate or docum 90 days prior to delivery of the ap- having custody of corporate recor	nent of similar import, evi oplication to the Departments in the jurisdiction und	dencing the amendment, authent ent of State, by the Secretary of Secre	icated not late or otherated.	more er off	than icial
į	Kennih & Work	<u>ر</u>			
(Sign of a	nature of a director, president o receiver or other court appoint	r other officer - if in the hands ed fiduciary, by that fiduciary)			
Ken Martin	·	SVP Tax & Finance, Asst. To			
CD and an actual name of a	nercon signing)	(Title of person signin	g)		

Page 1

Delaware The First State

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 'MAXPOINT INTERACTIVE, INC.', CHANGING ITS NAME FROM "MAXPOINT INTERACTIVE, INC." TO "VALASSIS DIGITAL CORP.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2018, AT 3:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2018.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Authentication: 203567986

Date: 10-08-18

4219503 8100 SR# 20186853108

CERTIFICATE OF AMENDMENT OF NINTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

MaxPoint Interactive, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Ninth Amended and Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Ninth Amended and Restated Certificate of Incorporation of MaxPoint Interactive, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Valassis Digital Corp.

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

THIRD: That this Certificate of Amendment of the Ninth Amended and Restated Certificate of Incorporation shall be effective on September 30, 2018.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Lisa D. Pick, its Assistant Secretary, this 26th day of September, [2018.]

Lisa D. Pick Assistant Secretary

State of Delaware
Secretary of State
Dhiston of Corporations
Delhered 03:43 PM 09/26 2018
FILED 03:43 PM 09/26 2018
SR 20186851108 - File Number 4219503