

F98000006886

Document Number Only

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092
City State Zip Phone

CORPORATION(S) NAME

8000002912038--5
-06/22/99--01038--025
*****35.00 *****35.00

Direct American Marketers, Inc.

- ☐ Profit ☒ Amendment ☐ Merge
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Company ☐ Other
☐ Foreign ☐ Annual Report ☐ Change of R.A.
☐ Limited Partnership ☐ Reservation ☐ Fictitious Name
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N.C.
G. COULLETTE JUL 09 1999

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TALLAHASSEE, FLORIDA
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JUL 09 1999
AM 11:05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2893
mic

June 22, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: DIRECT AMERICAN MARKETERS, INC.
Ref. Number: F98000006886

We have received your document for DIRECT AMERICAN MARKETERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 099A00033255

STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL -9 AM 11:03

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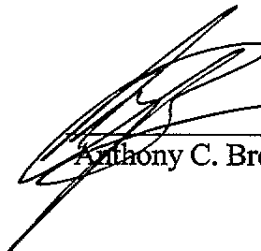
walkin / pickup

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Anthony C. Brown, do hereby certify that this Resolution of the Board of Directors of Direct One, Inc., a corporation duly organized and existing under the laws of the State of California, was duly adopted on 6/3/99.

Resolved, that Direct One, Inc. organized and existing in the state of California, hereby adopts the name Direct One of California, Inc. for use in Florida.

Dated: 7/7/99



Anthony C. Brown

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Direct American Marketers, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: California

3. Date authorized to do business in Florida: December 18, 1998

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TALLAHASSEE, 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?

6/1/99

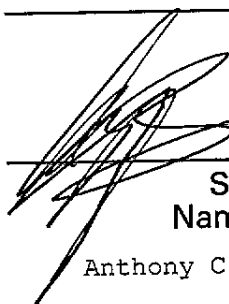
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Direct One, Inc.

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

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title
Anthony C. Brown, President

June 11, 1999

Date

State of California



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **1st day of June, 1999**, there was filed in this office an amendment changing the corporation name from **DIRECT AMERICAN MARKETERS, INC.,** a California corporation, to **DIRECT ONE, INC..**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 17, 1999.



Bill Jones
BILL JONES
Secretary of State

SW