

L 89434

HOLCOMB & DECORT, P.A.
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October 5, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

RE: Compass Distribution Services, Inc.

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Compass Distribution Services, Inc. Please appropriately file and record the original Articles of Amendment and use the extra copy to return to the undersigned as a certified copy.

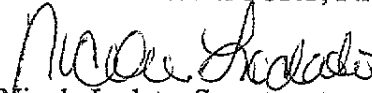
Also enclosed is our firm check in the amount of \$43.75, which represents the following:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
TOTAL	\$43.75

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & DECORT, P.A.


Nicole Lodato, Secretary to
Victor W. Holcomb

/nml
Enclosures

nc

FILED
99 OCT -7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS OCT 14 1999

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COMPASS DISTRIBUTION SERVICES, INC.

The following Article of the Articles of Incorporation of COMPASS DISTRIBUTION SERVICES, INC. is hereby amended to read as follows:

"ARTICLE I

CORPORATE NAME

The name of the Corporation shall be: COMPASS MARKETING SERVICES, INC."

The foregoing Amendment was adopted by the written action and consent of all the Directors and Shareholders of the Corporation with voting rights as of October 4, 1999.

This Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment this 4th day of October, 1999.

Compass Distribution Services, Inc.

By: Vincent J. Fabrizzi
Vincent J. Fabrizzi, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Vincent J. Fabrizzi known to me and known to be the person described in the above and foregoing Articles of Amendment to the Articles of Incorporation as the President of Compass Distribution Services, Inc., and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and seal this 21st day of October, 1999.

My Commission Expires:

Noah M. Hancock
NOTARY PUBLIC

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99 OCT -7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA