

# P01000094596

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**KEY MARKETING SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	284
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*Amendment*

12/5/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 5, 2001

KEY MARKETING SYSTEMS, INC.  
950 NORTH FEDERAL HWY SUITE 105  
POMPANO BEACH, FL 33062

SUBJECT: KEY MARKETING SYSTEMS, INC.  
REF: P01000094596

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please add a COMMA, in the corporate name, after the word SYSTEMS.

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

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Darlene Connell  
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 4, 2001

KEY MARKETING SYSTEMS, INC.  
950 NORTH FEDERAL HWY SUITE 105  
POMPANO BEACH, FL 33062

SUBJECT: KEY MARKETING SYSTEMS, INC.  
REF: P01000094596

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000118701  
Letter Number: 901A00064049

((H010001187011))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**KEY MARKETING SYSTEMS, INC.**

FILED  
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DIVISION OF CORPORATIONS  
2001 DEC -5 PM 1:16

*Pursuant to the provisions of section of 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**ARTICLE II:**

The principal place of business and mailing address of the Corporation is: 950 North Federal HWY Pompano Beach, Fl. 33062.

**ARTICLE IV:**

The name and address of the registered agent is Lorraine M. Ruel, 950 North Federal HWY, Pompano Beach, Fl. 33062.

I hereby am familiar with and accept the duties and responsibilities as registered agent for KEY MARKETING SYSTEMS, INC.

signed   
**LORRAINE M. RUEL**

**ARTICLE VII:**

The name and address of the Officers of the corporation are:  
President / Vice President - LORRAINE M. RUEL  
Secretary / Treasurer - LORRAINE M. RUEL  
950 North Federal HWY, Pompano Beach, Fl. 33062

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SECOND:

N/A

THIRD: The date of each amendment's adoption is: December 4,  
2001

FOURTH: Adoption of Amendment(s)

- ☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

"The number of votes cast for the amendment(s) were sufficient for approval by Lorraine M. Ruel.

☐ The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4<sup>TH</sup> Day of December, 2001.

Signature Lorraine M. Ruel

Lorraine M. Ruel  
President.

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