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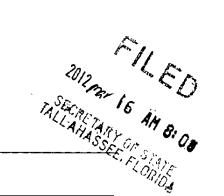
2012 mg/16 AM 7: 53
TALL'AHASSEE, FINDLE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: AMI Globa	l Meeting Solution	ons, Inc.	
DOCUMENT NUM	BER: P0200000638	38		
The enclosed Articles	s of Amendment and fee are su	ubmitted for filing.		
Please return all corre	espondence concerning this ma	atter to the following:		
	Kelly Cabitt	· ·		
		Name of Contact Perso	n	
	AMI Global Meet	ing Solutions, In	C.	
		Firm/ Company		
	111 SW 6th Stree	et		
		Address		_
	Fort Lauderdale,	FL 33301		
		City/ State and Zip Cod	e	_
kel	ly@americanmee	tinas com		
		sed for future annual report	notification)	
		•	,	
For further information	on concerning this matter, pleas	se call:		
Kelly Cabitt		at (954	, 556-8861	
Name	of Contact Person		de & Daytime Telephone Numi	ber
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	artment of State:	
\$35 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)	
	iling Address		Address	
	endment Section ision of Corporations		ment Section n of Corporations	
	. Box 6327		Building	
Tali	ahassee, FL 32314		xecutive Center Circle	
		Tallaha	issee, FL 32301	

Articles of Amendment Articles of Incorporation



AMI Global Meeting Solutions, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000006388

(Document Number of Corporation (if known)

endment(s) to

		gs. Events. Incentives. Travel.
ne must be distinguishable and con orp.," "Inc.," or Co.," or the desigi rd "chartered," "professional associd	nation "Corp," "Inc," or "(n," "company," or "incorporated" or the ac Co". A professional corporation name must o P.A."
Enter new principal office address,	if applicable:	111 SW 6th Street
incipal office address <u>MUST BE A S</u>		Fort Lauderdale, FL 33301
		•
		(same as above)
Enter new mailing address, if appl (Mailing address <u>MAY BE A POST</u>		(same as above)
		(same as above)
(Mailing address <u>MAY BE A POST</u>	OFFICE BOX)	
(Mailing address MAY BE A POST If amending the registered agent ar	OFFICE BOX) nd/or registered office addr	ess in Florida, enter the name of the
(Mailing address MAY BE A POST If amending the registered agent ar	OFFICE BOX) nd/or registered office addr	ess in Florida, enter the name of the
(Mailing address MAY BE A POST If amending the registered agent an new registered agent and/or the new registered agent agent and/or the new registered agent and/or the new registered agent a	OFFICE BOX) nd/or registered office addr	ess in Florida, enter the name of the
(Mailing address MAY BE A POST If amending the registered agent an new registered agent and/or the new registered agent agent and/or the new registered agent and/or the new registered agent a	od/or registered office addr w registered office address: 111 SW 6th Stre	ess in Florida, enter the name of the eet address)
(Mailing address MAY BE A POST If amending the registered agent an new registered agent and/or the new registered agent age	office BOX) ad/or registered office address: 111 SW 6th Stre	ess in Florida, enter the name of the

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>J</u>	ohn Doe			
X Remove	<u>V</u> <u>N</u>	1ike Jones			
X Add	<u>sv</u> <u>s</u>	ally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s	
1) Change Add Remove					
2) Change Add Remove					
3) Change Add Remove					
4) Change Add Remove					
5) Change Add Remove		· · · · · · · · · · · · · · · · · · ·	<u> </u>		
6) Change Add Remove					

. <u>If am</u> (a <i>ttac</i>	ending or adding additional Articles, enter change(s) here: h additional sheets, if necessary). (Be specific)
	N/A
	
If an prov	amendment provides for an exchange, reclassification, or cancellation of issued shares, isions for implementing the amendment if not contained in the amendment itself: if not applicable, indicate N/A)
	N/A
	•
	

The date of each amendment(s) ad	loption: 3/13/2012
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder
Dated 3/13/20	012
Signature (By a di selected	rector, president or other officer – if directors or officers have not been it, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	Kelly Cabitt
•	(Typed or printed name of person signing)
	Vice President, Internal Operations
	(Title of person signing)

. . . .