

PO2000008590



Northern Snowbirds

12693 E. Tamiami Trail
Suite 120
Naples, FL
34113

FILED
APR 22 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Steen Gil
612 Executive Center Drive
Suite 208
West Palm Beach FL
33401

Office Use Only

MBER(S), (if known):

Change
Amend

1. BuyTel Direct Inc.

(Corporation Name)

(Document #)

500005168605--8

-03/26/02--01026--012

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

2. _____
(Corporation Name)

(Document #)

W02000009127

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

DR

*00789, 00524, 00671

4/22/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2002

Northern Snowbirds
12693 E. Tamiami Trail
Suite 120
Naples, FL 34113

SUBJECT: BUYTEL DIRECT INC.
Ref. Number: P02000008590

We have received your document for BUYTEL DIRECT INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the "new" name from the heading (Direct Mail Promotions Inc) and leave just the present name. Please remove the information about the old and new names in the second paragraph and check only one box in the fourth paragraph.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 202A00019321

RECEIVED
02 APR 22 PM 12:28
DIVISION OF CORPORATIONS

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

BuyTel Direct Inc
(present name)

FILED
02 APR 22 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please ^{change} name to Direct mail Promotions Inc

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04 / 03 / 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for 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."

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

Signed this 04 day of 03 / 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven Gill incorporators
in _____
Typed or printed name

President
Title