

P04000113307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

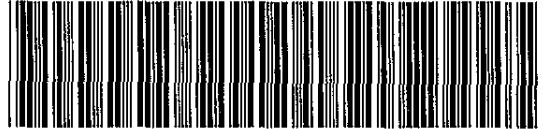
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900037963579

08/04/04--01028--017 **35.00

RECEIVED
04 AUG -4 AM 10:43
DIVISION OF REGISTRATION

FILED
04 AUG -4 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FL

N.C.

C. Coughlin AUG 04 2004

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Direct Publishing Group, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
OF

Direct Publishing Group, Inc.

1. The name of the Corporation is Direct Publishing Group, Inc.

2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Weston Direct, Inc.

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 4th day of August, 2004, pursuant to Section 607. 1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 4th day of August, 2004.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman

FILED
04 AUG -4 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA