

P050000006068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

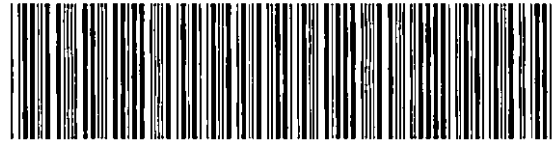
(Business Entity Name)

(Document Number)

entitled Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600398928436

Amend

2022 DEC 16 AM 8:39

FILED

A. RAMSEY
DEC 21 2022

2022 DEC 16 AM 11:31

X00789, 00563 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2022

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: IMS INTERNET MEDIA SERVICES, INC.
Ref. Number: P05000006068

RESUBMIT
Please give original
submission date as file date.

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

The date of adoption of each amendment must be included in the document.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 422A00028235

RECEIVED
2022 DEC 20 PM 3:23
TALLAHASSEE, FL 32301

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 253408 7991306

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : December 15, 2022

ORDER TIME : 8:35 AM

ORDER NO. : 253408-020

CUSTOMER NO: 7991306

DOMESTIC AMENDMENT FILING

NAME: IMS INTERNET MEDIA SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

Execution Version

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

IMS INTERNET MEDIA SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, **IMS INTERNET MEDIA SERVICES, INC.**, a Florida for-profit corporation (the "*Corporation*"), adopts the following Third Articles of Amendment (the "*Third Amendment*") to its Articles of Incorporation (as amended from time to time, the "*Articles of Incorporation*");

FIRST: ARTICLE IV – CAPITAL STOCK of the Articles of Incorporation is hereby amended by the deletion of the present ARTICLE IV and substitution of the following in lieu thereof, as follows:

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) Shares, all of which shall be Common Shares, \$0.01 par value per Share.

SECOND: The adoption date of this Third Amendment is the 14th day of December, 2022.


THIRD: Headings or captions in this Third Amendment are for convenience and do not define the provisions herein.

FOURTH: This Third Amendment was unanimously approved and adopted by the joint written consent of the Board of Directors and the sole Shareholder of the Corporation pursuant to the applicable provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes and the Bylaws of the Corporation. The number of votes cast for this Third Amendment was sufficient for approval, constituting unanimous vote of the Board of Directors and the Shareholder.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK: SIGNATURE PAGE NEXT FOLLOWING]

Execution version

IN WITNESS WHEREOF, the undersigned duly authorized and acting officer of the Corporation has executed this Third Articles of Amendment to Articles of Incorporation this 14th day of December, 2022.

DocuSigned by:

D5E0087EA4344C8...

Name: Christian Gaston Taratuta

Title: President