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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Discount Coupons	Corporation				
DOCUMENT NUMB	P10000067248					
The enclosed Articles	of Amendment and fee are sub	omitted for filing.				
Please return all corres	pondence concerning this mat	ter to the following:				
	Keith Holloway					
•		Name of Contact Person	n			
	Discount Coupons Corporation					
•		Firm/ Company				
	15500 Roosevelt Blvd., Suite 301					
•	Address					
	Clearwater, FL 33762					
•	City/ State and Zip Code					
Keith(@DIscountCoupons.com					
	E-mail address: (to be us	ed for future annual report	notification)			
For further information	concerning this matter, pleas	a call:				
ror further information	concerning this matter, preas	e can.				
Keith Holloway		at (823-3987 ext 280			
Name o	f Contact Person	at (727) 823-3987 ext 280 Area Code & Daytime Telephone Numl				
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:			
S35 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)			
Ame Divi P.O.	ling Address ndment Section sion of Corporations Box 6327	Ameno Divisio Cliftor	Address Iment Section on of Corporations a Building Executive Center Circle			

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 28, 2016

DISCOUNT COUPONS CORPORATION 3325 S MACDILL AVE STE 129-198 TAMPA, FL 33629

SUBJECT: DISCOUNT COUPONS CORPORATION

Ref. Number: P10000067248

We have received your document for DISCOUNT COUPONS CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 416A00001947

Articles of Amendment to Articles of Incorporation of

FILED

16 FEB -2 PM 8: 58

Discount Coupons Corporation

(Name of Corporation as currently filed with the Florida Dept of State) 1 3 1ATE P10000067248 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 15500 Roosevelt Blvd, Suite 301 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Clearwater, FL 33762 C. Enter new mailing address, if applicable: Same (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Carl Dilley Name of New Registered Agent 15500 Roosevelt Blvd, Suite 301 (Florida street address) Clearwater Florida New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. stered Agent, if changing

address of each Officer (Attach additional sheets Please note the officer/d P = President; V = Vice Executive Officer; CFO held. President, Treasure Changes should be noted a change, Mike Jones let Mike Jones, V as Remove	and/or Director s, if necessary) lirector title by the President; T= Tri Chief Financia er, Director would d in the following i aves the corporation	being added: first letter of the office title: easurer; S= Secretary; D= Director; TR= I l Officer. If an officer/director holds more l be PTD. manner. Currently John Doe is listed as the on, Sally Smith is named the V and S. These	Frustee; $C = Chairman \ or \ Clerk; \ CEO = Chief$ than one title, list the first letter of each office PST and Mike Jones is listed as the V. There is should be noted as John Doe, PT as a Change,
Example: X Change	PT John D	<u>oe</u>	
\underline{X} Remove	<u>V</u> <u>Mike Jo</u>	<u>ones</u>	
X Add	SV Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) x Change	CEO, Di	Daniel Keith Holloway	15500 Roosevelt Blvd, Suite 301
Add			Clearwater, FL 33762
Remove			
2) Change	CEO	Patrick Martin	
Add		·	
x Remove			
3) Change	Presiden	Brian Pentecost	
Add			
x Remove			
4) Change	Director	Carl Dilley	15500 Roosevelt Blvd, Suite 301
x Add			Clearwater, FL 33762
Remove			
5) Change	Director	Doug Bauer	15500 Roosevelt Blvd, Suite 301
Add			Clearwater, FL 33762
Remove			
6) Change			

____ Add

__ Remove

Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
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n amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
ovisions for implementing the amen	dment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	•
 	

. 7/31/15	
The date of each amendment(s) adoption:	, if other than th
08/01/2015	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date we document's effective date on the Department of State's records.	ill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)	
(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.	
01/08/2016	
Dated	
Signature (By a director, president or other officer – if directors or officers have not been	
selected, by an incorporator - if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Keith Holloway	
(Typed or printed name of person signing)	
CEO, Director	
(Title of person signing)	