

P1900019978

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000360916 3)))



H210003609163ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARKETING SOLUTIONS DIRECT INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2ND Request

SEP 30 2021

S. PRATHER

Electronic Filing Menu

Corporate Filing Menu

Help

2021 SEP 29 PM 3:21

2021 SEP 29 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



September 28, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MARKETING SOLUTIONS DIRECT INC.

1825 CORPORATE BLVD NW

#110

BOCA RATON, FL 33431US

SUBJECT: MARKETING SOLUTIONS DIRECT INC.

REF: P19000019978

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The changes on the amendment form were already made when the entity filed the reinstatement on 09/23/21.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Agnes Lunt
Regulatory Specialist III

FAX Aud. #: B21000360916
Letter Number: 621A00023468

The bank is not accepting
Changes in reinstatement
please File amendment
thanks

Articles of Amendment
to
Articles of Incorporation
of

MARKETING SOLUTIONS DIRECT INC.,

Florida Document Number: P19000019978

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

REMOVE:BEAULIEU, CHARLES

Title: P/REGISTERED AGENT COMPLETELY

1825 CORPORATE BLVD NW

BOCA RATON, FL 33431 US

ADD: BRENTON BETTS

TITLE: MANAGER/REGISTERED AGENT

2665 S BAYSHORE DR STE 703

MIAMI FL 33133

These articles of amendment were adopted on 09/24/2021

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

BRENTON BETTS/ MANAGER

Printed Name and Title

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.


Signature of New Registered Agent, if changing

FILED
2021 SEP 29 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA