

P29245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

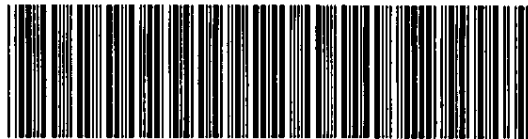
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600285103646

05/25/16--01021--015 \*\*10.00

05/03/16--01027--021 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 MAY 25 AM 9:28

FILED

Nc

MAY 26 2016

R. WHITE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 9, 2016

LAW DEPARTMENT  
1375 NORTH HWY DR  
FENTON, MO 63099

SUBJECT: MARITZ TRAVEL COMPANY  
Ref. Number: P29245

We have received your document for MARITZ TRAVEL COMPANY and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above referenced entity is a Foreign corporation and the form and filing fee submitted are for a foreign limited liability company. Enclosed, for your convenience, are the articles of amendment for a foreign corporation and there is an additional filing fee of \$10.00 due.

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: 216A00009659



Maritz

Maritz Inc.  
1375 North Highway Drive  
Fenton, Missouri 63099  
www.maritz.com

DIRECT DIAL (636) 827-2866  
FAX (636) 827-3708  
EMAIL lori.mcfarland@maritz.com

April 29, 2016

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Application by Foreign Limited Liability Company to file an  
Amendment to Certificate of Authority-Maritz Global Events Inc.

Dear Sir or Madam:

I am enclosing an application by foreign limited liability company to file amendment to certificate of authority to transact business in Florida. This will amend the name Maritz Travel Company to Maritz Global Events Inc. I am also enclosing a check in the amount of \$25.00 for the filing fee and a Certificate of Amendment from the Secretary of State of Missouri. Please send me documentation of the filing for my files.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink that reads "Lori J. McFarland".

Lori J. McFarland  
Senior Legal Assistant

Enclosures



Maritz Inc.  
1375 North Highway Drive  
Fenton, Missouri 63099  
www.maritz.com

DIRECT DIAL (636) 827-2866  
FAX (636) 827-3708  
EMAIL lori.mcfarland@maritz.com

May 18, 2016

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn.: Rebekah White

Re: Application by Foreign Profit Corporation to File Amendment -  
Maritz Global Events Inc.

Dear Ms. White:

I am enclosing an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. This will amend the name Maritz Travel Company to Maritz Global Events Inc. As requested in your letter dated May 9, I am also enclosing a check in the amount of \$10.00 for the filing fee (additional amount due). This document corrects the previous submitted application. Please send me documentation of the filing for my files.

Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script that reads 'Lori J. McFarland'.

Lori J. McFarland  
Senior Legal Assistant

Enclosures

RECEIVED  
16 MAY 24 PM 2:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Maritz Global Events Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** P29245

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Law Department

\_\_\_\_\_  
Name of Contact Person

Maritz

\_\_\_\_\_  
Firm/Company

1375 N. Highway Dr.

\_\_\_\_\_  
Address

Fenton, MO 63099

\_\_\_\_\_  
City/State and Zip Code

kathy.davis@maritz.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori McFarland

at ( 636 ) 827-2866

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P29245

(Document number of corporation (if known))

1. Maritz Travel Company  
(Name of corporation as it appears on the records of the Department of State)

2. Missouri 3. 05/04/1990  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/12/2016

5. Maritz Global Events Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

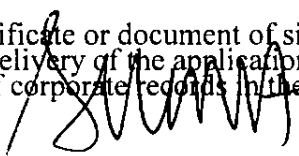
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Steven M. Gallant  
(Typed or printed name of person signing)

Vice President, Secretary  
(Title of person signing)

# STATE OF MISSOURI



**Jason Kander**  
**Secretary of State**

## CERTIFICATE OF AMENDMENT

WHEREAS,

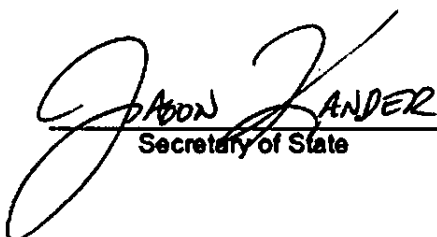
*Maritz Global Events Inc.*  
*00230465*

FORMERLY

*MARITZ TRAVEL COMPANY*

A corporation organized under the General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under General and Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 12th day of April, 2016.

  
Secretary of State

