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*****35.00 *****35.00

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

Direct Marketing Business Inc.

☐ Walk In

☐ Pick Up Time

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☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED

98 AUG 28 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 AUG 21 AM 11:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ordered By: _____

Date: Dec 8/31



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 21, 1998

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: DIRECT MARKETING BIZNESS, INC.
Ref. Number: P94000072681

CORRECTED

We have received your document for DIRECT MARKETING BIZNESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00043585

ATTN:

RECEIVED
98 AUG 28 PM 3:32
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIRECT MARKETING BIZNESS, INC.

FILED
98 AUG 28 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article of the articles of incorporation of DIRECT MARKETING BIZNESS, INC. was amended by the corporation's board of directors on August 01, 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is DIRECT MARKETING BIZNESS, INC., a Florida corporation.

2. The sole director of the corporation is: S. BRANDON BIZAR.

3. It was resolved that the following officers were elected:

President: S. Brandon Bizar
Vice President: Bryan Carter
Secretary: Chris Smith,

all of whose addresses are: P.O. Box 300783, Fern Park, FL 32730.
a/k/a: 140 N. Westmont Drive #204
Altamonte Springs, FL 32714

4. Article VI of the articles of incorporation of DIRECT MARKETING BIZNESS, INC. was amended as follows:

Tyler A. Gold, Esq. of Gold & Eisenberg, P.A., located at 2651 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33306, shall be the registered agent for the corporation.

5. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 01, 1998 at 10:00 a.m..

6. These amendments were adopted by the board of directors without*

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 01, 1998.

*shareholder action and shareholder action was not required.


S. BRANDON BIZAR, Director

Certificate Designating Registered Office for the Service of Process Within the State of Florida, and Naming the Registered Agent Upon Whom Process May be Served

In compliance with § 48.091 and 607.0501 of the Florida Statutes, the following is submitted:

1. That DIRECT MARKETING BUSINESS, INC., a Florida corporation, with its principal of business in the City of Fern Park, State of Florida, has named Tyler A. Gold, Esq., of Gold & Eisenberg, P.A., located at 2651 North Federal Highway, Suite 200, City of Fort Lauderdale, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

DATED: August 01, 1998.


By: S. BRANDON BIZAR
President

I having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Resident Agent.

DATED: August 02, 1998.


TYLER A. GOLD, ESQ.