

P96000036176

Eames

3000 34th ST. SW.
ST. PETERS BLDG, FL.
33711

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-02/21/97--01018--018

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 <i>rec</i>
<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

~~607-4380~~

SH ⁴/₁₈

FILED
97 APR 17 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1997

Garry Eaves
3000 34th St., South
St. Petersburg, FL 33711

*2/3 sent to: 13575-58th St. North
Unit 157
Clearwater, FL. 34620-
3721*

SUBJECT: STRATEGIC MARKETING SERVICES, INC.
Ref. Number: P96000036176

We have received your document for STRATEGIC MARKETING SERVICES, 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):

Please provide an original signature on the amendment. We cannot accept a photocopy.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 497A00009594

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STRATEGIC MARKETING SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 - Name

The new name of the corporation is NYT Consulting Group, Inc.

Article 3 - Principal Office

The address of the principal office of this corporation is 3000 34th St. S.,
St. Petersburg, FL 33711

Article 5 - Officers

The officers of the corporation shall be:

President - Garry K. Eaves

Vice President - Bernadette Young

Secretary - Julia A. Eaves

Treasurer - Julia A. Eaves

Whose address shall be the same as the principal office of the corporation.

Article 6 - Directors

The Directors of the Corporation shall be:

Garry K. Eaves

Bernadette Young

Julia A. Eaves

Article 13 - Registered Office and Registered Agent

The name and address of the registered agent of this corporation is Sharon
McGee Brockenbrough, 883 W. Granada Blvd., Ormond Beach, FL 32174

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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97 APR 17 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 2-13-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

- ☐ 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.

Signed this 13 day of Feb, 19 97

Signature

Garry K. Eaves
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

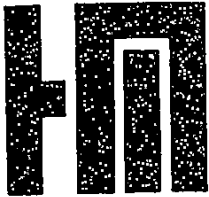
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GARRY K. EAVES
Typed or printed name

PRESIDENT
Title



**Hale,
McGee
& Associates**

Accountants


883 West Granada Boulevard • Ormond Beach, FL 32174 • Phone (904) 672-6742

February 10, 1997

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

To whom it may concern:

Pursuant to the provisions of Sections 607.1508, Florida Statutes, the corporation formerly known as Strategic Marketing Services Inc., submits this statement for the purpose of changing its registered office and registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.


Sharon McGee Brockenbrough
883 West Granada Blvd.
Ormond Beach, FL 32174