326354

600030907966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

03/24/04--01044--004 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

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04 MAR 24 PM 4:11

Office Use Only

Amend NC
T. Lewis 3/29/04

*GIBSON INDUSTRIES, INC.*
*P.O. BOX 33639*
*INDIALANTIC, FL 32903*
*OFFICE 321-794-0636*
*FAX 321-952-6482*

DATE: 03-22-04

TO: Department of State

RE: Name Change
Officer Change
Registered Agent Change
Principal and Mailing Address Change

On this date, the Board of Directors and Stockholders voted to make the following amendments to the corporation:

Amend the Name to:

Dealer Risk Services, Inc.

Amend the Officers to Include:

Steven P. Gibson – Vice President

Amend the Registered Agent as follows:

Steven P. Gibson
304 Palm Ct.
Indialantic, FL 32903

Amend the Principal and Mailing Address as follows:

304 Palm Ct.
Indialantic, FL 32903

These changes were adopted by unanimous vote this 22 day of March 2004. Please make the changes accordingly.

Sincerely,

Steven P. Gibson
Vice President

*INSURANCE AND PRODUCTS*
*FOR THE AUTOMOTIVE AND MARINE*
*INDUSTRIES*

## TRANSMITTAL LETTER

**TO:** Amendment Section
Division of Corporations

**SUBJECT:** AMEND NAME / AMEND ADDRESS / AMEND OFFICERS

**DOCUMENT NUMBER:** 326354

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN P. GIBSON
(Name of Person)

GIBSON INDUSTRIES, INC.
(Name of Firm/ Company)

P. O. BOX 33639
(Address)

INDIALANTIC, FL 32903
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEVEN P. GIBSON at (321) 794-0636
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GIBSON INDUSTRIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 MAR 24 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

326354

(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:

**NEW CORPORATE NAME (if changing):**

DEALER RISK SERVICES, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

AMEND PRINCIPAL ADDRESS:

304 PALM CT., INDIALANTIC, FL 32903

AMEND MAILING ADDRESS:

304 PALM CT., INDIALANTIC, FL 32903

ADD OFFICERS:

STEVEN P. GIBSON - VICE PRESIDENT

AMEND REGISTERED AGENT:

STEVEN P. GIBSON

304 PALM CT., INDIALANTIC, FL 32903

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**The date of each amendment(s) adoption:** 3-22-04

**Effective date if applicable**: SAME
(no more than 90 days after amendment file date)

**Adoption of Amendment(s)** **(CHECK ONE)**

☑ The amendment(s) was/were approved 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)

☐ 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 22 day of MARCH, 2004.

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)

STEVEN P. GIBSON
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

**FILING FEE: $35**