

326354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
04 MAR 24 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend MC
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:

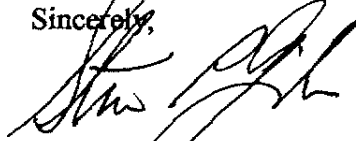
Steven P. Gibson
304 Palm Ct.
Indialantic, FL 32903

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)

326354

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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., INDIAN LANTIC, FL 32903

AMEND MAILING ADDRESS:

304 PALM CT., INDIAN LANTIC, FL 32903

ADD OFFICERS:

STEVEN P. GIBSON - VICE PRESIDENT

AMEND REGISTERED AGENTS

STEVEN P. GIBSON

304 PALM CT., INDIAN LANTIC, 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

Steven P. Gibson
(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