# F05000003679

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SECRETARY OF STATE FALL AHASSEE. FLORIDA

APPROVEI AND FILED



#### **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Networkcar, Inc.  Name of Corporation
DOCUMENT NUMBER: F0500003U79
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person
Networkfleet, Inc. Firm/Company
10363 Circenwich Drive, Suite 200 Address
San Dugo, CA 92122 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Paul Zey at (770, 391-6424)  Name of Contact Person at (770, Baytime Telephone Number
Enclosed is a check for the following amount:
\$35.00 Filing Fee  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
Mailing Address:  Amendment Section  Amendment Section

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

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)

	(Document number of corporation (if known)
1	Networkcar, Inc.
1.	(Name of corporation as it appears on the records of the Department of State)
2.	. Diamete 3. La 23 2005 (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? 10/31\2008
5.	(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.
7.	(New duration)  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 rectiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

## Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "NETWORKFLEET, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF

OCTOBER, A.D. 2009.

3077741 8300

090805819

Jeffrey W. Bullock, Secretary of Sta

AUTHENT CATION: 7581441

DATE: 10-13-09

You may verify this certificate online at corp.delaware.gov/authver.shtml

### Delaware

PAGE

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NETWORKCAR, INC.", CHANGING ITS NAME FROM "NETWORKCAR, INC." TO "NETWORKFLEET, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2008, AT 3:49 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3077741 8100

n may verify this certificate online corp.delaware.gov/authver.shtml

081084326

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6945062

DATE: 10-31-08