

P00000080538

**DEALER ACCESS
PROGRAMMING**

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1650 South Dixie Highway, Suite 100
Boca Raton, Florida 33432

Office Use Only

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

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

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 APR 22 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2002

DEALER ACCESS PROGRAMMING, INC.
1650 S. DIXIE HIGHWAY
SUITE 100
BOCA RATON, FL 33432

SUBJECT: DEALER ACCESS PROGRAMMING, INC.
Ref. Number: P00000080538

We have received your document for DEALER ACCESS PROGRAMMING, INC. and your check(s) totaling \$46.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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/limited liability company"); 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 (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 702A00021035

RECEIVED
02 APR 22 PM 12:27
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR 22 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEALER ACCESS PROGRAMMING, INC.

(present name)

P 00000080538

(Document Number of Corporation (If known))

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 II PRINCIPAL OFFICE
1600 S. FEDERAL Hwy #470
POMPANO BEACH, FL 33062

ARTICLE V OFFICER/DIRECTOR
GARY YOUNGMAN - PRESIDENT
GARY YOUNGMAN - VICE PRESIDENT
GARY YOUNGMAN - SECRETARY

ARTICLE VI REGISTERED AGENT
GARY YOUNGMAN
2121 N. OCEAN Blvd #1401E
BOCA RATON FL 33431

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:

PLEASE INCLUDE: CERTIFIED COPY

\$35.00 FILING FEE

8.75 CERT

3. PAGES EXTRA ??

\$46.75 Included.

THIRD: The date of each amendment's adoption: 3/15/02

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 2nd day of APRIL, 2002

Signature Gary Young PRESIDENT
(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)

(Typed or printed name)

(Title)

I Gary Youngman am hereby familiar with and accept the duties and responsibilities as registered agent for Dealer Access Programming, Inc.

Dated 4/16/02

Signed Gary Youngman

Printed GARY YOUNGMAN

Address 2121 N. OCEAN BLVD #1401E BOCA RATON FL 33431