

845119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

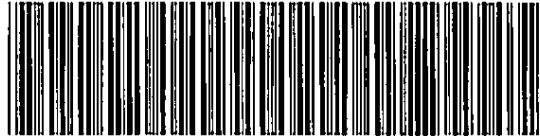
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



400326852534

03/27/2019 10:43 AM

2019 MAR 27 AM 6:43  
SOLICITATION  
NOT RECORDED

APR 06 2019  
C. McNAUL

*Safe Driver Motor Club, Inc.  
333 City Boulevard West  
Orange, CA 92868*

*March 22, 2019*

*RE: Amendment to change name*

*Dear Sir or Madam,*

*Enclosed are the required documents and filing fee for an amendment to change our name from Coach-Net Motor Club, Inc. to Safe Driver Motor Club, Inc.*

*State Application of name change  
Filing Fee  
Certificate of Good Standing  
Certificate of Amendment of Certificate of Incorporation*

*Please feel free to email me at [jhammers@nmc.com](mailto:jhammers@nmc.com) or call 214-446-3227 if there are any questions or any further documentation you need to process our request.*

*Sincerely,*

*Jennifer Hammers  
Licensing Specialist*

2019 MAR 27 AM 8:10  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporation name change

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** Coach-Net Motor Club, Inc.  
\_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alyssa Johnson

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

130 E. John Carpenter Frwy. Ste 380

\_\_\_\_\_  
Address

Irving, TX 75062

\_\_\_\_\_  
City/State and Zip Code

jhammers@nmc.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alyssa Johnson

at ( 972 ) 800-5942

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2018 MAR 27 PM 6:40  
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)**

845119

(Document number of corporation (if known))

2019 MAR 21 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Coach-Net Motor Club, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. \_\_\_\_\_

(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? 2/26/2019

5. Safe Driver Motor Club, Inc.

(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.

n/a

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(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.

Alisa E. Davis

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Alisa E. Davis - Vice President

(Typed or printed name of person signing)

Vice President

(Title of person signing)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "COACH-NET MOTOR CLUB, INC.", CHANGING ITS NAME FROM "COACH-NET MOTOR CLUB, INC." TO "SAFE DRIVER MOTOR CLUB, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2019, AT 12:53 O'CLOCK P.M.

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



637121 8100  
SR# 20191413205

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202327842  
Date: 02-26-19

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:53 PM 02/26/2019  
FILED 12:53 PM 02/26/2019  
SR 20191413205 - File Number 637121

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of

Coach-Net Motor Club, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " I " so that, as amended, said Article shall be and read as follows:

Article I. The name of the corporation is Safe Driver Motor Club, Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 25th day of February, 2019.

By: Alisa E. Davis

Authorized Officer

Title: Vice President

Name: Alisa E. Davis

Print or Type

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAFE DRIVER MOTOR CLUB, 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 EIGHTEENTH DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



637121 8300

SR# 20192044638

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202459043

Date: 03-18-19