

FD4000003618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

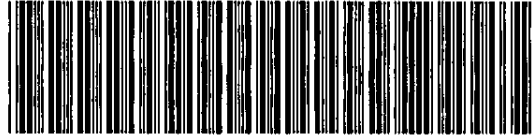
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN -4 AM 8:45

JAN - 8 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2015

BRUCE CHODASH / GREEN ROAD CORP
5550 GLADES RD SUITE 500
BOCA RATON, FL 33431 US

SUBJECT: TOSSED FRANCHISE CORPORATION
Ref. Number: F04000003618

We have received your document for TOSSED FRANCHISE CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P93000018944.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 715A00025889

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOSSED FRANCHISE CORPORATION (old name)
Name of Corporation

DOCUMENT NUMBER: F04000003618

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce Chodosh
Name of Contact Person

Green Road Corp. (new name)
Firm/Company

5550 GLADES ROAD SUITE 500
Address

BOCA RATON, FL 33431
City/State and Zip Code

bchodosh019@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruce Chodosh at (973) 202-0532
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

Lewis, Carolyn

From: bchodash019@comcast.net
Sent: Wednesday, January 06, 2016 4:02 PM
To: Lewis, Carolyn
Subject: Fwd: Greenroad name similarity

Carolyn: Below is the letter from Greenroad. This should clear the name for us. Please let me know.

Thanks

Bruce Chodash 973-202-0532

From: "Ron Fry" <ron.fry@greenroadins.com>
To: bchodash019@comcast.net
Sent: Wednesday, January 6, 2016 12:05:35 PM
Subject: RE: Greenroad name similarity

Carolyn Lewis Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327 Tallahassee, FL 32314

Regarding Letter Number: 715A00025889 the new name chosen to replace Tossed Franchise Corporation, Green Road Corp., can be used since GreenRoad Inc. P93000018944 is being dissolved. If you need anything else please feel free to contact me.

Thanks,

Ron Fry
President
GreenRoad Insurance
1515 International Parkway, Suite 1025
Lake Mary, FL 32746-7633
Direct Phone: 407-385-1632
Toll Free: 800-773-5560
Cell: 407-619-1116



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)

FD4000003618

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN -4 AM 8:45

1. TOSSED FRANCHISE CORPORATION

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

2. Delaware

(Incorporated under laws of)

3. June 25, 2004

(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? October 23, 2015

5. Green Road Corp.

(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.

(New duration)

7. 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.

Bruce Chodosh

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

Bruce Chodosh

(Typed or printed name of person signing)

Director

(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 "TOSSED FRANCHISE CORPORATION", CHANGING ITS NAME FROM "TOSSED FRANCHISE CORPORATION" TO "GREEN ROAD CORP.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2015, AT 1:19 O'CLOCK P.M.

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



3770930 8100
SR# 20150621824

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

A handwritten signature in black ink, appearing to read "JB", is 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: 10309702
Date: 10-27-15

**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
Tossed Franchise Corporation

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 "First" so that, as amended, said Article shall be and read as follows:

"The name of this corporation shall be: GREEN ROAD
CORP."

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 23rd day of October, 2015.

By: Bruce Chodash
Authorized Officer
Title: Secretary/Director

Name: Bruce Chodash
Print or Type