

F05000003140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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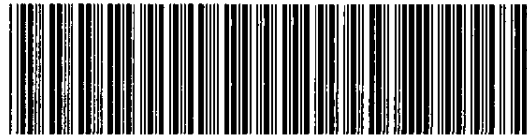
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

changing Alt. Name

TBrown 3-2-11

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dealer Services Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000003140

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Streed  
(Name of Contact Person)

Dealer Services Corporation  
(Firm/Company)

1320 City Center Drive, Suite 100  
(Address)

Carmel, IN 46032  
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Streed at ( 317 ) 571-3757  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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



FILED  
2011 FEB 28 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned John C. Wick, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Dealer Services Corporation

(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,  
(State or Country)

was adopted on February 28, 2006, changing the alternate

name in Florida from Discover DSC Corporation to  
(Current Alternate Name)

DSC of Indiana, Inc.  
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 2-15-2011

Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

Secretary  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and mail to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314