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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : DUSS, KENNEY, SAFER; HAMPTON & JOOS, S

Account Number : 120090000089

Phone : (904)543-4300

Fax Number

: (904)543-4301

Enter the email address for this business entity to be used for future er the email address for this business entity to be used for the annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN DARCARS NORTHSIDE, INC.

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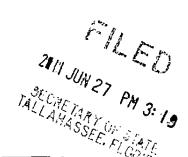
Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	DARCARS NORTHSIDE, INC.	
DOCUMENT NI	JMBER:	K06685	
The enclosed Artic	cles of Amendment and fe	e are submitted for filing.	
Please return all co	orrespondence concerning	this matter to the following:	
		ELIOT J. SAFER	
		Name of Contact Person	
	DUSS, KENNE	/, SAFER, HAMPTON & JOOS, P.A.	
		Firm/ Company	
	4348 SOL	JTHPOINT BLVD., SUITE 101	
		Address	
	JACKS	ONVILLE, FLORIDA 32216	
		City/ State and Zip Code	
	ESAFI E-mail address: (to be i	ER@JAXFIRM.COM ased for future annual report notification)	
For further inform	ation concerning this matte	er, please call:	
ELIOT J. SAFER		at (904) 543-4300	
Name	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a chec	k for the following amoun	made payable to the Fiorida Department of State:	
335 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is encl	os¢ď,
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	
•		Tallahages PI 20201	

Articles of Amendment to Articles of Incorporation of



DARCARS NORTHSIDE, INC. (Name of Corporation as currently filed with the Florida Dept. of State) K06685 (Document Number of Corporation (if known) arsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the follow nendment(s) to its Articles of Incorporation: DARCARS of Jacksonville, Inc. DARCARS of Jacksonville, Inc. The new more must be distinguishable and contain the word "corporation," "company," or "incorporated" or the observation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation ame must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered Agent: Name of New Registered Agent: New Registered Office Address: (Florida street address) Florida (City) (Zip Code)			46.6	in
(Pocument Number of Corporation (if known) arsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the follow nendment(s) to its Articles of Incorporation: If amending name; enter the new name of the corporation: DARCARS of Jacksonville, Inc. The new ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the observation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation ame must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) Florida	DARCARS	NORTHSIDE, INC		(65/5
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, Florida	Name of New Registered Agent:			
, Florida	New Registered Office Address:	(Florida street addres	<u>ss)</u>	
		e e e e e e e e e e e e e e e e e e e	Florida	
		(City)	(Zip Code)	
ew Registered Agent's Signature, if changing Registered Agent:		•	,	
	nereby accept the appointment as registered			

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Astach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
			[7] The second of
<u>·</u>			☐ Add ☐ Remove
E. If amer (attach a	nding or adding additional Artic additional sheets, if necessary).	les, enter change(s) here: (Be specific)	
provis	mendment provides for an exchions for implementing the amen not applicable, indicate N/A)	nange, reclassification, or cancelle	ition of issued shares, endment itself:

The date of each amendmen	t(s) adoption: June 24, 2011
Effective date if applicable:	June 24, 2011 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemened 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_June	e 27, 2011
Signature	Howard Rock
sele	a director, president or other officer ~ if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Howard L. Rock
	(Typed or printed name of person signing)
	President
	(Title of person signing)