## 493128

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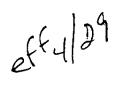
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Driver's Alert, Inc.				
DOCUMENT NUM	V02139				
The enclosed Articles	of Amendment and fee are sul	omitted for filing.			
Please return all corre	spondence concerning this mat	ter to the following:			
	David A. Carter, Esq.				
		Name of Contact Person	1		
	David A. Carter, P.A.				
		Firm/ Company			
	P.O. Box 812335				
		Address			
	Boca Raton, FL 33431				
		City/ State and Zip Cod	e		
		•			
For further information	E-mail address: (to be us on concerning this matter, pleas	ed for future annual report	notification)		
Susan Massinger or David A. Carter, Esq.		561 at (	de & Daytime Telephone Number		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment of State: .		
\$35 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		Street Address Amendment Section Division of Corporations Clifton Building			
Tal	lahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



DRIVER'S ALERT, INC.

( <u>rame (</u>	of Corporation as currently  K93128	Thea with the Fibrian De	n. or oute
	(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profit Corporation :	adopts the following amendment(s) t
A. If amending name, enter the new na	ame of the corporation:		
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C	o". A professional corpor	
B. Enter new principal office address,	if applicable:		स्थिति न
(Principal office address MUST BE A STREET ADDRESS)			25 25
			The state of the s
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)			
D. If amending the registered agent an	d/or registered office addro	ss in Florida, enter the na	me of the
new registered agent and/or the new		ss in Fronta, enter the na	me of the
Name of New Registered Agent	David A Carter Esq.		
to the state of th	7795 NW Beacon Square, S	uite 201	
	(Florida stree		
New Registered Office Address:	Boca Raton		Florida 33486
HEW REGISTERED Office Mauress.		City)	, Florida(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist		ith and accent the obligation	ns of the position
a nereos accepi me appoiniment as regist	Sand a. Ca	ulu unu uccepi ine oonguno ulu	ns of the position.
	Signature of New Re	gistered 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:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>e</u>		
X Remove	<u>V</u>	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sm	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name		Address
1) Change	PCEOT	<u>г</u>	Michael Kroll		
X Add					
Remove					
2) x Change	VD	<del></del>	John DiPrato	. ,	
Add					
Remove 3) X Change	VD		· Paul Milazzo		
Add		_			
Remove					
4) Change	SD	_	Robert Kennedy		
x Add					
Remove					
5) Change					
Add		_			
Remove					
6) Change		_			
Add					
Remove					

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
ARTICLE III - CAPITAL STOCK IS DELETED IN ITS ENTIRETY AND REPLACED WITH:
ARTICLE III
The aggregate number of shares of all classes of common stock that the corporation shall have the authority to issue is
1,000 shares, par value \$5.00 per share.
F. 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:
(if not applicable, indicate N/A)

	February 22, 2016	
'he date of each amendment(s) a ate this document was signed.	loption:	, if other than th
ațe țins document was signed.	· ulaalu	
ffective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this to ocument's effective date on the Do	plock does not meet the applicable statutory filing requirements, this copartment of State's records.	date will not be listed as th
doption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendmen afficient for approval.	t(s)
	proved by the shareholders through voting groups. The following stater each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	,,,	
,	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and sharehol	der
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
March 20,	2016	
Dated		
$\cap$		
Signature		
	irector, president or other officer - if directors or officers have not been	
	<ul> <li>d, by an incorporator – if in the hands of a receiver, trustee, or other co ted fiduciary by that fiduciary)</li> </ul>	urt
арропі	ted inductary by that inductary)	
	Michael Kroll	
	(Typed or printed name of person signing)	
	President and Chief Executive Officer	

(Title of person signing)