

P04000025235

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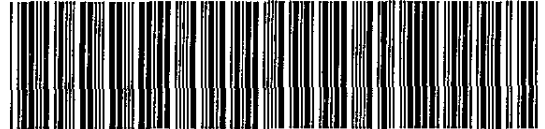
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF AMENDMENT

DOCUMENT NUMBER: P04000025235

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM N. SWIFT

(Name of Person)

WILLIAM N. SWIFT, P.A.

(Name of Firm/ Company)

901 MARTIN DOWNS BLVD. STE 208

(Address)

PALM CITY, FLORIDA 34990

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WILLIAM N. SWIFT

(Name of Person)

at (772) 220-1740

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

**DEPENDABLE DESIGNATED DRIVER, INC.
P04000025235**

Pursuant to the provisions of §607.1006, Florida Statutes, Dependable Designated Driver, Inc., a Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The corporate name is changed to DESIGNATED DRIVER INC.

The Board of Directors adopted this amendment without shareholder action. Shareholder action was not required to adopt the amendment.

Signed this 16th day of April, 2004.

By: _____



JORDAN KANE, President

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The date of each amendment(s) adoption: APRIL 16, 2004

Effective date if applicable: APRIL 16, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

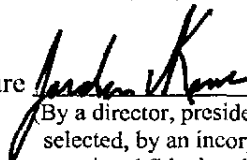
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of APRIL, 2004

Signature



By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JORDAN KANE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35