

P06000064426

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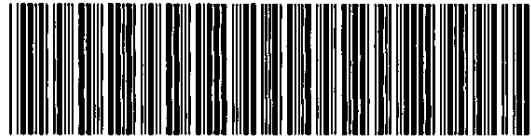
(Business Entity Name)

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APPROVED
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07 JUN 18 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

C. Goulette JUN 18 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Daniel Risk Mitigation, Inc.

Signature

Requested by:

WL *6/18* *1:30*

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
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____ L.C. File _____
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____ Certificate of Good Standing _____
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____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
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____ Fictitious Owner Search _____
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____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DANIEL RISK MITIGATION, INC.

APPROVED
AND
FILED
07 JUN 18 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President of **DANIEL RISK MITIGATION, INC.**, a Florida corporation (the "Corporation"), hereby amends the Articles of Incorporation of the Corporation, and does hereby certify that the Amendments provided for herein:

- i. to increase the number of authorized Shares of the Common Stock of the Corporation, and to divide said Shares into different Classes; and
- ii. to change the Officers and Directors of the Corporation,

were adopted unanimously by Special Corporate Actions by Written Consent of the Board of Directors of the Corporation on May 1, 2007, and by the Sole Shareholder of the Corporation by Special Corporate Action by Written Consent on May 1, 2007, in accordance with the provisions of Chapter 607 of the General Corporation Law of the State of Florida, and the number of votes cast in favor of the Amendments were sufficient to carry the motion.

1. Articles IV, V and VII of the Articles of Incorporation filed on May 5, 2006, as Document No. P06000064426, are hereby deleted in their entirety the following Articles IV and VII substituted in lieu thereof:

ARTICLE IV

The Corporation shall be authorized to issue a total of Ten Million (10,000,000) Shares of Common Stock, of which Seven Million Seven Hundred Fifty Thousand (7,750,000) Shares shall be Class A Common Stock with a par value of \$.00001 per share, and Two Million Two Hundred Fifty Thousand (2,250,000) Shares shall be Class B Common Stock with a par value of \$.00001 per share. The holders of Class A Common Stock shall be entitled to one (1) vote per share held at all meetings of the Shareholders of this Corporation, and the holder of Class B Common Stock shall be entitled to four (4) votes per share held at all meetings of the Shareholders of this Corporation. All shares shall be fully paid and non-assessable.

The Class B Common Stock of this Corporation shall only be issued to the Founder of this Corporation.

Prepared By:
Patricia D. Graf
628 Michigan Blvd.
Dunedin, FL 34698

In the event these Articles of Incorporation are amended to increase the number of the authorized shares of its Class A Common Stock, the Class B Common Stock votes shall be increased proportionately.

ARTICLE V

The name and street address of the Registered Agent is:

Daniel P. O'Shea
3212 W. Santiago Street
Suite A
Tampa, FL 33629.

ARTICLE VII

The initial Officer and Director of the Corporation is:

Daniel P. O'Shea
Chief Executive Officer ("CEO"), President, Secretary and Director
3212 W. Santiago Street
Suite A
Tampa, Florida 33629

2. All other Articles and provisions of the Articles of Incorporation shall remain the same and in full force and effect as originally filed.

3. The following Resolutions were adopted by Special Corporate Actions by Written Consent unanimously the Board of Directors and by the majority Shareholders.

RESOLVED, that the President of the Corporation is hereby authorized to amend Articles IV, V and VII as hereinabove set forth.

FURTHER RESOLVED, that the President of the Corporation is hereby authorized and directed, in the name of the Corporation and on its behalf, to do and perform all things and acts, and to execute and deliver or file all instruments, amendments, certificates and documents that he shall determine to be necessary, appropriate or desirable to carry out the foregoing actions, and such determination to be conclusively evidenced by the doing or performing of any such acts or things, or the execution and delivery of any such instrument amendment, certificate or document.

FURTHER RESOLVED, that said resolutions were duly adopted in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the President of the Corporation has hereby executed the foregoing Articles of Amendment to the Articles of Incorporation of the Corporation

on May 31, 2007, and hereby certifies that the facts herein stated are true and correct, and were approved by Written Consent of the Sole Shareholder and the Sole Member of the Board of Directors of the Corporation, and the vote was sufficient to carry the motion, and that the Amendments contained herein shall be effective May 1, 2007.

DANIEL RISK MITIGATION, INC.,
a Florida corporation

By: 

Daniel P O'Shea
President

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA**

Pursuant to Section 48.091, Florida Statutes, **DANIEL RISK MITIGATION, INC.**, desiring to organize under the laws of the State of Florida, hereby designates **DANIEL P. O'SHEA** located at **3212 W. SANTIAGO STREET, SUITE A, TAMPA, FL 33629**, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named Corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.



Daniel P. O'Shea