

PO7000014366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

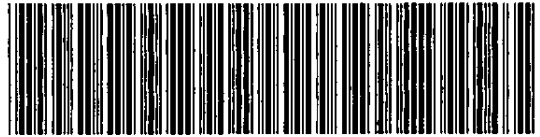
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 MAR -8 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/NC

SG

39-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Driving Connections Inc.

DOCUMENT NUMBER: 907000014366

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Steven Elia

Firm/ Company

Driving Connections Inc.

Address

9512 West Park Village Drive #103

City/ State and Zip Code

Tampa, FL 33626

E-mail address: (to be used for future annual report notification)

Sales @ modernenterprise.com

For further information concerning this matter, please call:

at (813) 784-2596

Area Code & Daytime Telephone Number

Name of Contact Person

Steven Elia

Enclosed is a check for the following amount made payable to the Florida Department 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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Driving Connections Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

PD7000014366

(Document Number of Corporation (if known))

FILED
2010 MAR -8 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Mydrivingconnections.com Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

13046 Race Track Road Suite 166
Tampa, FL 33626

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

13046 Race Track Road Suite 166
Tampa, FL 33626

D. 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:

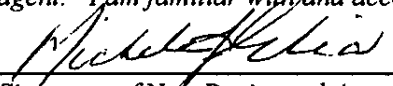
Michelle Elia

New Registered Office Address:

(Florida street address) 13046 Race Track Road
Suite 166
Tampa, Florida
(City) (Zip Code) 33626

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


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:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Michelle Shobe	9512 West Park Village Dr Unit 103 Tampa, FL 33626	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Michelle Elia	13046 Race Track Road Suite 166 Tampa FL 33626	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary) (Be specific)

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)

The date of each amendment(s) adoption:

2-24-10

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated_ 2-24-10

Signature

Steven Elia

(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)

(Typed or printed name of person signing)

Steven Elia

(Title of person signing)

Vice President

To Whom It May Concern:

I personally wanted to point and make sure that is understood that Michele Shobel is now married to myself and her new name is Michele Elia. That is why we needed to amend and change her name on these documents. The other change, of course is the change of address.

I also need to change my address (Steven Elia) to 13046 Race Track Road, Tampa, FL 33626. The current address listed is 9512 West Park Village Drive, Tampa FL 33626 and it need to be changed.

Please let me know if you have questions or need anything else to make this change. My cell phone number is 813-784-2596.

Thanks,

Steven Elia
Vice President
Mydrivingconnections.com