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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION:	PASS GO INC.	
DOÇUMENT NU	MBER:	P10000026430	
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
		DARRELL VIDAS	
	N	ame of Contact Person	
_		PASS GO INC.	
		Firm/ Company	
<u>-</u>	100	030 OSCEOLA DR.	
		Address	
-	- <u></u>	ORT RICHEY, FL. 34654	
	C	ity/ State and Zip Code	
-	DSVIDA E-mail address: (to be use	AS@GMAIL.COM If for future annual report notification)	
For further informa	tion concerning this matter,	please call:	
DA	ARRELL VIDAS	at ( 727 ) 389-5447  Area Code & Daytime Telephone Number	
Name	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check	for the following amount n	ade payable to the Florida Department of State:	
□ \$35 Filing Fee	☑\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is	
Mailing Ad		Street Address Amendment Section	
Amendment Section Division of Corporations		Division of Corporations	
P.O. Box 63	•	Clifton Building	
Tallahassee	, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	

#### Articles of Amendment to Articles of Incorporation

FILED

PASS GO INC.			2010 DEC -6	間毎計
(Name of Corporation as currently filed with the Florida Dept. of State)			SECRETARY	OF STATE
	00026430		TALLAHASSE	Ĕ.FĽORID!
(Document Numb	er of Corporation (if know	vn)		
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this Fl	orida Profit Corporati	on adopts the t	following
A. If amending name, enter the new name of t	he corporation:			
			The n	
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the dename must contain the word "chartered," "professional".	lesignation "Corp," "Inc	" or "Co". A profess	sional corporati	
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET			<u></u>	
		·	· 	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>E <i>BOX</i></u> )			
D. If amending the registered agent and/or renew registered agent and/or the new registered		Florida, enter the na	me of the	
,				
Name of New Registered Agent:				
New Registered Office Address:	(Florida street a	ddress)		
_		, Florida	ı	
	(City)	(Zip Code)		
New Registered Agent's Signature, if changing				
I hereby accept the appointment as registered ago	ent. I am familiar with a	nd accept the obligation	ns of the positio	n.

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):

**Title Name** Address Type of Action DT **DUKE RADER** \_ **|** Add 10030 OSCEOLA DR. ☑ Remove\* NEW PORT RICHEY, FL. 34654 LINDA RADER DS □ Add 10030 OSCEOLA DR. 34654 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)

### 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>	Address	Type of Action
DT	CRISTINA BISHOP	10030 OSCEOLA DR. NEW PORT RICHEY, FL. 34654	<b>② 'A'dd'</b> □ Remove
DVP	JAMES BISHOP	10030 OSCEOLA DR. NEW PORT RICHEY, FL. 34654	☑ ^Add* □ Remove
	ding or adding additional Articles, en dditional sheets, if necessary). (Be sp		
<u>provisi</u>	mendment provides for an exchange, and one for implementing the amendment and applicable, indicate N/A)		

The date of each amendmen	st(s) adoption: _11/30/2010
Effective date <u>if applicable</u> :	11/30/2010 (date of adoption is required)
,	(no more than 90 days after amendment file,date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated_11/3 Signature	30/2010
(B	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	DARRELL VIDAS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)