

P16000010728

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 24 2016  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DRIVESOCIETY, INC.

**DOCUMENT NUMBER:** P16000010728

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

Please return all correspondence concerning this matter to the following:

Desmond J. Clark

Name of Contact Person

DRIVESOCIETY INC

Firm/ Company

100 South Ashley Drive, Suite 600

Address

Tampa, FL 33602

City/ State and Zip Code

dclark@drivesociety.com

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

For further information concerning this matter, please call:

Desmond J. Clark

at ( 727 )

235-1414

Name of Contact Person

Area Code & Daytime Telephone Number

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

FILED  
16 FEB 23 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

DRIVESOCIETY INC

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

P16000010728

(Document Number of Corporation (if known))

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:

*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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

100 SOUTH ASHLEY DRIVE

SUITE 600

TAMPA, FL 33602

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

CARTER, GREGORY M.

100 SOUTH ASHLEY DRIVE

(Florida street address)

New Registered Office Address: TAMPA, Florida FL  
(City) (Zip Code)

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)*

*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                      PT      John Doe

X Remove                     V      Mike Jones

X Add                         SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>      </u> Change	<u>VP</u>	<u>GRANT, APRIL</u>	<u>15021 VENTURA BLVD # 342</u>
<u>      </u> Add			<u>SHERMAN OAKS, CA 91403</u>
<u>X</u> Remove			
2) <u>      </u> Change	<u>VCD S</u>	<u>CLARK, DESMOND J</u>	<u>945 MONTICELLO BLVD N</u>
<u>X</u> Add			<u>ST. PETERSBURG, FL 33703</u>
<u>      </u> Remove			
3) <u>      </u> Change	<u>D</u>	<u>JOSEPH MORGAN</u>	<u>2905 W. PARKLAND BLVD</u>
<u>X</u> Add			<u>TAMPA, FL 33609</u>
<u>      </u> Remove			
4) <u>X</u> Change	<u>PCD</u>	<u>CARTER, GREGORY M</u>	<u>100 ASHLEY DRIVE</u>
<u>      </u> Add			<u>SUITE 600</u>
<u>      </u> Remove			<u>TAMPA, FL 33602</u>
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Article IV is amended in its entirety to read as follows: The Company is authorized to issue 1,000,000,000 shares

of Common Stock, \$.00001 par value, and 100,000,000 shares of Preferred Stock, \$.00001 par value.

The Common and/or Preferred Stock of the Company may be issued from time to time without prior approval by the

stockholders. The Common and/or Preferred Stock may be issued for such consideration as may be fixed from time to

time by the Board of Directors. The Board of Directors may issue such shares of Common and/or Preferred Stock in one

or more series, with such voting powers, designations, preferences and rights or qualifications, limitations or restrictions

thereof as solely determined by the Board of Directors and which shall be stated in the adopting resolution or resolutions.

**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)*

N/A

22 FEBRUARY 2016

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

22 FEBRUARY 2016

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

22 FEBRUARY 2016

Dated

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)

DESMOND J. CLARK

(Typed or printed name of person signing)

VICE PRESIDENT/CFO

(Title of person signing)

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