

01/14/97

NO. 397 001

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1/14/97

FLORIDA DIVISION OF CORPORATIONS
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((H9700000768 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: DADE COUNTY PUBLIC TRAFFIC SCHOOLS INC.

AUDIT NUMBER.....H9700000768

DDC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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Linda

FILED
97 JAN 14 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/14/97

14:03

NO. 397 002

H97000000768

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DADE COUNTY PUBLIC TRAFFIC SCHOOLS INC.

(present name)

97 JAN 14 PM 1:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I:

The name of the corporation shall be:

DADE TRAFFIC SCHOOL PROGRAMS INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 01-13-97

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statements 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.

Prepared by: Alberto Munoz
1321 SW 107th Ave # 214-A
Miami, FL 33174

(305) 554-6220

(continued)

H97000000768

01/14/97

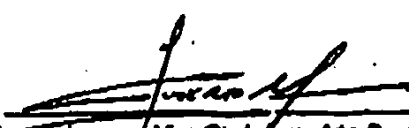
14:03

NO. 397 D03

H9700000768

Signed this 14th day of JANUARY, 19 97.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALBERTO MUÑOZ

Typed or printed name

PRESIDENT

Title

H9700000768