

N0000000 1288**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 583-4117

FILED
00 APR 14 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**THE DUI RESOURCE CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

RECEIVED
00 APR 14 AM 11:36
DIVISION OF CORPORATIONS

H00000017020

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE DUI RESOURCE CENTER, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit Corporation adopts the following articles of amendment to its articles of incorporation.

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

-Article VII- Board of Directors is hereby amended to reflect that:
This corporation shall have seven (7) Directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws but in no event shall be less than three (3). Names and address of the Board of Directors of this corporation are:

- 1) James D. Haley
267 Corsair Ave.
Lauderdale by-the-Sea, FL 33308
- 2) Heather B. Haley
267 Corsair Ave.
Lauderdale by-the-Sea, FL 33308
- 3) April Green
607 Cindy Drive
Wellington, FL
- 4) Melinda K. Brown
9401 N.W. 10th St.
Plantation, FL 33322
- 5) Mary Barlow
1084 Bel Lido Dr.
Highland Beach, FL 33487
- 6) Judy Rushlow
C/O F.L.A.
#203
2601 E. Oakland Park Blvd.
Ft. Lauderdale, FL 33306
- 7) Michael Orenstein
1000 Island Blvd.
#803
Aventura, FL 33160

SECOND: The date of adoption of the amendment(s) was April 11, 2000.

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TALLAHASSEE, FLORIDA

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APR-14-00 FRI 10:36 AM

P. 5

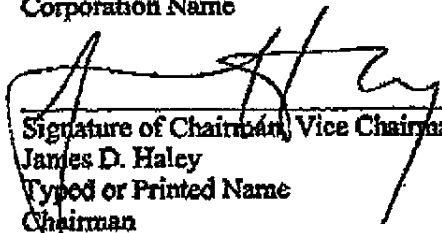
#00000017020

THIRD: Adoption of Amendment

___ The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

X There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

THE DUI RESOURCE CENTER, INC.
Corporation Name


Signature of Chairman, Vice Chairman, President or other Officer
James D. Haley
Typed or Printed Name
Chairman
Title
Date 04-11-00

#00000017020

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Amendment

D. CONNELL APR 14 2000

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DIVISION OF CORPORATIONS

#0000017020

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to
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THE DUI RESOURCE CENTER, INC.
Corporation Name


Signature of Chairman, Vice Chairman, President or other Officer

James D. Haley

Typed or Printed Name

Chairman

Title

04-11-00

Date

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