

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

THE DUI RESOURCE CENTER, INC.

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

Amendment
6-26-00 DC

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#00000033789

**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 five (5) 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 (non-voting)

267 Corsair Ave.

Lauderdale by-the-Sea, FL 33308

2) Heather B. Haley

267 Corsair Ave.

Lauderdale by-the-Sea, FL 33308

3) Melinda K. Brown

9401 N.W. 10th St.

Plantation, FL 33322

4) Judy Rushlow

C/O F.L.A.

#203

2601 E. Oakland Park Blvd.

Ft. Lauderdale, FL 33306

5) Roger G. Stanway

2122 Hollywood Blvd.

Hollywood, FL 33020

SECOND: The date of adoption of the amendment(s) was June 21, 2000.

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.

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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

06-21-00

Date

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