

N040000007384

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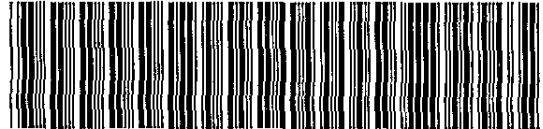
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

and 3-18-05  
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 25, 2005

DUANE H. JANSSEN  
1626 38TH AVENUE NORTH  
ST. PETERSBURG, FL 33713

SUBJECT: SAFE DRIVING COUNCIL, INC.  
Ref. Number: N04000007384

We have received your document for SAFE DRIVING COUNCIL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 005A00020649



May 24, 2005

Florida Department of State  
Division of Corporations  
Attn: Carol Mustain  
P. O. Box 6327  
Tallahassee, Florida 32314

*Fax 850-245-6897*

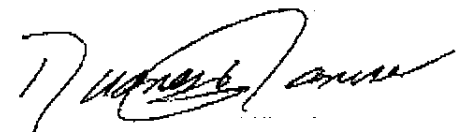
Fax with hard copy to follow

Dear Ms. Mustain:

Enclosed please find the information that you returned to us on March 25, 2005 regarding *Safe Driving Council, Inc.* Also enclosed is the statement that is required indicating that there are no members are entitled to vote on the amendment. **If you need any other information, please call me at (727) 525-9723.** We urgently need this item for the 501(c)(3) application with the Internal Revenue Service.

Sincerely,

JANSSEN & IGAR, CPA's, PA



Duane H. Janssen

Ms. Mustain: Per our conversation earlier, note that our **fax number is (727) 526-4292**

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
SAFE DRIVING COUNCIL, INC.

FILED  
05 MAR 18 PM 12:48  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, *Safe Driving Council, Inc.* adopts the following Articles of Amendment to its Articles of Incorporation.

**Article VIII (New)**

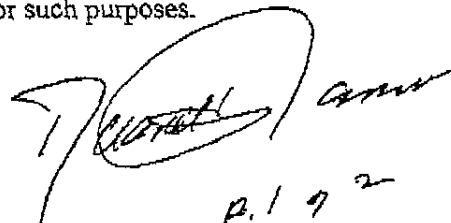
Safe Driving Council, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**Article IX (New)**

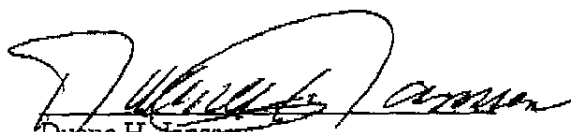
No part of the net earnings of Safe Driving Council, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III (the purpose clause) of these Articles of Incorporation. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**Article X (New)**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

  
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The Articles of Amendment approved by the Board of Directors on March 12, 2005 for Safe Driving Council, Inc. included new articles VIII, IX and X. There are no members entitled to vote on the amendment, thus the amendments were adopted by the Board of Directors.



Duane H. Janssen  
Member of Board of Directors and  
Secretary of *Safe Driving Council, Inc.*