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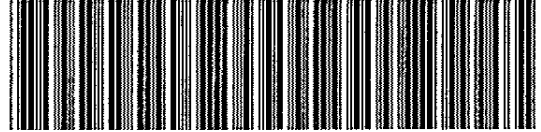
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRIENDS OF DESIGNATED DRIVERS, INC.

DOCUMENT NUMBER: N05000007057

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

Please return all correspondence concerning this matter to the following:

WILLIAM N. SWIFT

(Name of Contact Person)

WILLIAM N. SWIFT, P.A.

(Firm/ Company)

901 MARTIN DOWNS BLVD. SUITE 208

(Address)

PALM CITY, FLORIDA 34990

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WILLIAM N. SWIFT

(Name of Contact Person)

at (772) 220-1740

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

**FRIENDS OF DESIGNATED DRIVERS, INC.
Document Number N05000007057**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of §617.1006, Florida Statutes, this *Florida Not-For-Profit Corporation* adopts the following amendments to its Articles of Incorporation.

Amendments Adopted:

1. Article III is deleted in its entirety and replaced with the following:

Article III

The specific purpose for which this corporation is organized for charitable purposes, as provided in IRS §501(c)(3) to provide educational services, safe-ride services, and support services for designated driver programs. The corporation shall not engage in any activity that is not in the furtherance of its purposes or in the furtherance of exempt purposes set forth in IRS §501(c)(3).

The corporation is organized and operated solely for charitable purposes. It is not intended that the corporation show any net earnings, and no part of any net earnings that do occur shall inure to the benefit of any private member. If, in any taxable year, the net income of the corporation from all sources other than casualty insurance proceeds and other nonrecurring items exceeds the sum of: (1) total common expenses for which payment has been made or liability incurred within the taxable year; and (2) reasonable reserves for common expenses and other liabilities in the next succeeding taxable year, such excess shall be held by the corporation and used to reduce the amount of funding that would otherwise be required in the following year.

All assets of the corporation are dedicated to exempt purposes as described in IRS §501(c)(3). In the event of dissolution of the corporation, the assets will be distributed to an organization or activity that is an IRS § 501(c)(3) exempt purpose.

2. Article VII is amended by deleting William Cheverie as Director, and replacing him with the following:

Title: Director
John Cheverie
131 North 2nd Street Suite 204
Ft. Pierce, Florida 34950

Date of Adoption and Effective Date

The date of adoption of the amendments and the effective date of the amendments is July 12, 2005.

Adoption of Amendment

The Board of Directors adopted the amendments. There are no members of the corporation entitled to vote on the amendments.

SIGNED this 15th day of July, 2005

By: 

WILLIAM N. SWIFT
Vice Chairman of the Board of Directors