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EXAMINER

J. GERARD CÖRREA, P.A.

J. GERARD CORREA ATTORNEY AT LAW BOARD CERTIFIED TAXATION 275 - 96TH AVE. N., UNIT 6 ST. PETERSBURG, FLORIDA 33702-2526 (727) 577-9878 2505 ENTERPRISE RD., SUITE 2 CLEARWATER, FLORIDA 33763-1100 (727) 797-3058

jcorrealaw@tampabay.rr.com

REPLY TO ST. PETERSBURG



July 13, 2009

Department of State Secretary of State P O Box 6327 Tallahassee, FL 32314

Re: Name Change for Foundation Against Impaired Driving, Inc.

Dear Sirs and Ladies:

Enclosed please find an Amendment to the Articles of Incorporation of Foundation Against Impaired Driving, Inc. Also enclosed please find a check in the amount of \$43.75 for the filing fee and one certified copy of this Amendment.

I would appreciate your mailing the certified copy of this amendment to our St. Petersburg office along with the certificate acknowledging the amendment to the corporate name. If you have any questions with regard to this matter please do not hesitate to contact this office.

Thank you for your cooperation in the handling of this matter.

Yours truly,

J. GERARD CORREA, PA

J. Gerard Correa

JGC/dha

enc.

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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 20, 2009

J. GERARD CORREA, P.A. 275-96TH AVE., NORTH UNIT 6 ST PETERSBURG, FL 33702-2526

SUBJECT: FOUNDATION AGAINST IMPAIRED DRIVING, INC.

Ref. Number: N05000009896

We have received your document for FOUNDATION AGAINST IMPAIRED DRIVING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 245-6903.

Cheryl-Coulliette- - - Regulatory Specialist II

Letter Number: 009A00024813

SECRETARY OF STATE TALLORIDA

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J. GERARD CORREA, P.A.

J. GERARD CORREA ATTORNEY AT LAW BOARD CERTIFIED TAXATION 275 - 96TH AVE. N., UNIT 6 ST. PETERSBURG, FLORIDA 33702-2526 (727) 577-9876 2505 ENTERPRISE RD., SUITE 2 CLEARWATER, FLORIDA 33763-1100 (727) 797-3058

jcorrealaw@tampabay.rr.com

REPLY TO ST. PETERSBURG



August 6, 2009

Florida Department of State Division of Corporations P.O. BOX 6327 Tallahassee, FL 32314

Re: Name Change for Foundation Against Impaired Driving, Inc.;

Reference Number: N05000009896

Dear Sirs and Ladies:

Enclosed with this correspondence is a copy of your correspondence, dated July 20, 2009, along with a revised draft of the original Amendment to Articles of Incorporation for Foundation Against Impaired Driving, Inc. The purpose of this filing is for a formal name change of this organization to The Carey Foundation, Inc.

Please contact this office if you do have any further questions in this regard. Otherwise, you should have on hand the necessary filing fee for processing this name change and responding in writing to this office.

Thank you for your attention in this regard.

Yours truly,

J. GERARD CORREA, P/A.

/

Gerard Correa

JGC/klr Enclosure

AMENDMENT TO ARTICLES OF INCORPORATION

OF

FOUNDATION AGAINST IMPAIRED DRIVING, INC.

Pursuant to Florida Statute 617.1006.

The undersigned officer of FOUNDATION AGAINST DRIVING, INC., pursuant to the Resolution unanimously adopted by a special meeting of members of the corporation, hereby amends Article I of the Articles of Incorporation in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation shall be: THE CAREY FOUNDATION, INC. (hereinafter called the "Corporation").

IN WITNESS WHEREOF, the undersigned officer of the corporation has hereunto set his hand and seal this 4th day of August 2009.

WITNESSES:

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W. CAREY, President