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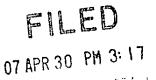
# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: National Tr	raffic Safety Acader	my, Inc.
DOCUMENT NUMBER: N0600000979	1	
The enclosed Articles of Amendment and fee	are submitted for filing	g. ·
Please return all correspondence concerning the	his matter to the follow	ving:
Ann Burris		
(Name of	Contact Person)	·
National Traffic Safety Acade	my, Inc.	
(Firm	/ Company)	
2391 Lancelot Drive		
(4	Address)	
Tallahassee, FL 32309		
· ·	te and Zip Code)	
For further information concerning this matter	r, please call:	
Ann Burris	at (_850)	893-8862
(Name of Contact Person)	(Area Code	& Daytime Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street A	ddress
Amendment Section		ent Section
Division of Corporations		of Corporations
P.O. Box 6327	Clifton B	_
Tallahassee, FL 32314	266 I Exe	cutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



NATIONAL TRAFFIC SAFETY ACADEMY, INC.

(Name of corporation as currently filed with the Florida Pept, of State), FLORIUA

N06000009791		
(Document number of corporation (if known)		

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

### **NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amended - Article III - Purpose - The purpose of the Corporation shall be to research issues of highway safety and create educational and training programs to reduce the number of traffic crashes, injuries and deaths on America's highways. The Corporation's research, education and training programs will primarily target teen drivers between the ages of 16 to 19 years old. The purposes for which the Corporation is organized are exclusively charitable, scientific and educational within the meaning of Section 501 (c)(3) Revenue Code of 1986 as amended, or the corresponding provisions of any future United States Internal Revenue law.

Amended - Article IV - Manner in which Directors are elected or appointed - .

As stated in Corporation Bylaws.

See attached page for additional amendment

(Attach additional pages if necessary) (continued)

# Attachment

# NATIONAL TRAFFIC SAFETY ACADEMY, INC.

# Amendment to Article V Name, address and title of Directors/Officer

Ann Burris	Executive Director	2391 Lancelot Dr. Tallahassee, FL 32309
William R. Donalson	Director, President	3808 Forsythe Way Tallahassee, FL 32309
Jerry V. McBee	Director/Vice Pres.	3718 Daggerwing Court Tallahassee, FL 32309
Betty T. Sprouse	Director/Sec./Treasurer	3563 Tubbercurry Court Tallahassee, Fl 32309

The date of adoption of the ame	endment(s) was: April 11, 2007
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	s (were) adopted by the members and the number of votes cast s sufficient for approval.
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.
have not been selec	vice chairman of the board, president or other officer- if directors ated, by an incorporator- if in the hands of a receiver, trustee, or ad fiduciary, by that fiduciary.)
Ann Burris	junnanian junnanian
(Туре	ed or printed name of person signing)
Executive Direct	ctor
	(Title of person signing)

FILING FEE: \$35