

NO60000009791

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*Amend*

**FILED**  
07 APR 30 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
07 APR 30 PM 2:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*BR*  
*4/30/07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** National Traffic Safety Academy, Inc.

**DOCUMENT NUMBER:** N06000009791

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

Please return all correspondence concerning this matter to the following:

Ann Burris

(Name of Contact Person)

National Traffic Safety Academy, Inc.

(Firm/ Company)

2391 Lancelot Drive

(Address)

Tallahassee, FL 32309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ann Burris

(Name of Contact Person)

at ( 850 ) 893-8862

(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**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

07 APR 30 PM 3:17

NATIONAL TRAFFIC SAFETY ACADEMY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 not 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

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 amendment(s) was: April 11, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Ann Burris  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ann Burris  
(Typed or printed name of person signing)

Executive Director  
(Title of person signing)

**FILING FEE: \$35**