

NO 70000003011

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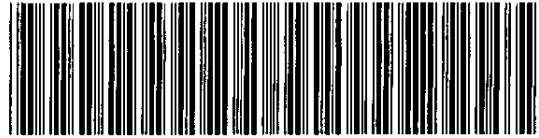
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Amend

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts NOV 26 2007

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Center For Identity Theft Prevention, Inc.

DOCUMENT NUMBER: NO 7000003011

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

Please return all correspondence concerning this matter to the following:

Joseph Rosen

(Name of Contact Person)

Quikform SERVICES

(Firm/ Company)

6503 N. Military Trail #3501

(Address)

Boca Raton, FL 33496

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joe Rosen

(Name of Contact Person)

at ( 954 ) 560-7538

(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

The Center for Identity Theft Prevention Inc

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

FILED  
07 NOV 16 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO7000003011

(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):**

N/A

(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)**

See Attachment

The date of adoption of the amendment(s) was: 11/11/2007

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 Shai Goldstein  
(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.)

SHAI Goldstein  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

Articles of Amendment

To

Articles of Incorporation of

**THE CENTER FOR IDENTIFY THEFT PREVENTION INC**

**(Document Number: N07000003011)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article III of the Articles of Incorporation shall be deleted in its entirety and shall be replaced with the following:

**Article III**

*The Corporation is organized exclusively for educational purposes as provided in Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purposes for which this Corporation is organized are to educate and inform the public concerning issues relating to identity theft through the use of lectures, seminars and/or the dissemination of materials and other information.*

The Articles of Incorporation shall be amended by adding the following Article:

**Article IX**

*Upon dissolution of the Corporation, the assets of the Corporation shall be distributed to ANIMATED DRIVERS ED., INC., a Florida Not-For-Profit Corporation. Provided, however, that the assets of the Corporation shall not be distributed to ANIMATED DRIVERS ED., INC. unless, at the time of the dissolution of the Corporation, said recipient of the assets shall be exempt under Section 501(c)(3) of the Internal Revenue Code. If, at the time of the dissolution of the Corporation, ANIMATED DRIVERS ED., INC. is not exempt under Section 501(c)(3) of the Internal Revenue Code, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of, shall be disposed of by a Court of Competent Jurisdiction in Palm Beach County, Florida, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.*