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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	TRAFFIC SAFETY	EDUCATION FOU	JNDATION, II	VC.
N DOCUMENT NUMBER:	0900006228			
The enclosed Articles of Ame	ndment and fee are subm	nitted for filing.		
Please return all corresponden	ce concerning this matter	to the following:		
PILGRIM, ANDREW T				
	(	Name of Contact Pe	erson)	
TRAFFIC SAFETY EDUCA	TION FOUNDATION,	INC.		
		(Firm/ Company	/)	
5201 RAVENSWOOD ROA	AD, SUITE 113			
		(Address)		
FT. LAUDERDALE, FL 333	12			
	(	City/ State and Zip	Code)	· · · · · · · · · · · · · · · · · · ·
andy@andypilgrim.com				
E-r	nail address: (to be used	for future annual rep	ort notification	
For further information concer	ning this matter, please c	all:		
Andrew Pilgrim		at	561-654-519	8
(1)	lame of Contact Person)			(Daytime Telephone Number)
Enclosed is a check for the fol	lowing amount made pay	able to the Florida I	Department of S	State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & [ Certificate of Status	S43.75 Filing Fee Certified Copy (Additional copy is enclosed)	Certifi s Certifi	Diffiling Fee cate of Status ed Copy cional Copy is sed)
Mailing Ad	<u>dress</u>	Str	eet Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

2018 AUG 29 AM 11: 4

TRAFFIC SAFETY EDUCATION FOUNDATION, INC.

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

TALLAHASSEE, FL

N09000006228

(Document Number of Corporation (if known)

amendment(s) to its Articles of Incorporation:  A. If amending name, enter the new name of the	corporati	on:		
N/A				The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name		ion" or "incorpe	orated" or the abb	
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A		N/A		
(Frincipal Office address <u>MOST BE A STREET A</u>	<u>(////////////////////////////////////</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	<u>BOX</u> )	N/A		
D. If amending the registered agent and/or regis	torad offic	o address in Fla	ride enter the ne	
new registered agent and/or the new registered			rida, enter the na	ine of the
Name of New Registered Agent:	ANDREW	/ T. PILGRIM		
	5201 RAV	/ENSWOOD R	OAD, SUITE 113	3,
New Registered Office Address:			(Florida street add	ress)
	FT. LAUD	ERDALE		Florida
		(City)		(Zip Code)
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent			ccept the obligatio	ns of the position.
>	<	AR	3/1	
_	Si	anature of New I	Registered Agent, i	fchanging

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

Example: X Change X Remove X Add	PT         John I           V         Mike .           SV         Sally S	<u>Jones</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	N/A	N/A	NA/
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<del></del>		
Add			
Remove			

E. If amending or adding additional Articletach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)		
N/A			
		<del></del>	
· <del>···········</del>			

		08/22/2018	
	date of each amen this document was	dment(s) adoption:	, if other than the
	ctive date <u>if applic</u>	08/22/2018	
LITE	tiive date <u>ii appiie</u>	(no more than 90 days after amendment file date)	
		ed in this block does not meet the applicable statutory filing requirements, this date will note on the Department of State's records.	ot be listed as the
Ado	ption of Amendme	ent(s) ( <u>CHECK ONE</u> )	
	The amendment(s) was/were sufficient	was/were adopted by the members and the number of votes east for the amendment(s) tor approval.	
	There are no membadopted by the boa	pers or members entitled to vote on the amendment(s). The amendment(s) was/were and of directors.	
	Dated	08/22/2018	
	Signature	×	
	(	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)	· <del>····</del>
		ANDREW T. PILGRIM	
		(Typed or printed name of person signing)	
		DPST	
		(Title of person signing)	

 $\boldsymbol{r} = (t, s, \underline{s}, \underline{$