

N12000007279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

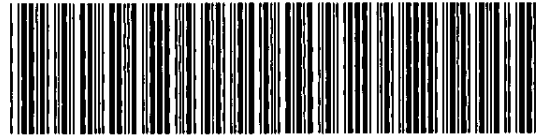
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

Call when Ready  
222-6891  
June

Office Use Only



100238194271

08/15/12--01001--019 \*\*70.00

RECEIVED  
DEPARTMENT OF STATE  
12 AUG 14 PM 3:48

FILED  
12 AUG 14 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 15 2012

C. MUSTAIN

*Mr. Mustain*

Greenberg Traurig, P.A.

Requester's Name

Address

City/State/Zip

Phone #

Please call June at 222-6891 when ready.  
Thank you!

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. The Boca Bay DUI Program, Inc. N12000007279  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time  
or

Please call

2 ☒ Certified Copy Arts & Amends

☐ Mail out

☐ Will wait

☐ Photocopy

2 ☒ Certificate of Status for Amended  
Corporation name

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE BOCA BAY DUI PROGRAM, INC.**

The Articles of Incorporation of **THE BOCA BAY DUI PROGRAM, INC.**, are hereby amended by these Articles of Amendment to Articles of Incorporation of **The BOCA BAY DUI PROGRAM, INC.**, as follows:

1. The name of the corporation is changed from "The Boca Bay DUI Program, Inc." to "Boca Bay DUI Program, Inc."
2. All references in the Articles of Incorporation to "S Military Trail #24, Deerfield Beach, FL 33442," should be changed to "S Military Trail #19, Deerfield Beach, FL 33442."
3. Article VI is amended to read: "Upon the dissolution of the organization, assets shall be distributed exclusively for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, such as charitable, religious, educational and/or scientific purposes."
3. In all other respects the provisions of the Articles of Incorporation of **THE BOCA BAY DUI PROGRAM, INC.** shall remain unchanged.
4. These amendments were duly adopted and approved by the Board of Directors of **BOCA BAY DUI PROGRAM, INC.**, on 8/1/12, 2012 by a unanimous vote.

**IN WITNESS WHEREOF**, the undersigned President of **BOCA BAY DUI PROGRAM, INC.**, has hereunto set his hand and seal this 1 day of August, 2012.

\_\_\_\_\_  
President

TAL 451,703,991v1 7-31-12