

LAW OFFICES
RYAN & RYAN, P.A.
THIRD FLOOR
700 EAST DANIA BEACH BOULEVARD
DANIA, FLORIDA 33004-3090

ARCHIE J. RYAN, III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN

N97000002169

TELEPHONE (954) 920-2921
FACSIMILE (954) 921-1247

November 6, 1997

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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*****87.50 *****87.50

Re: A DUI School, Inc.
Document Number N97000002169
Our File No. 15684-C

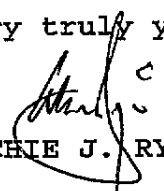
Gentlemen:

Enclosed please find an original and one copy of Amendments to Articles of Incorporation of A DUI School, Inc., together with our Trust Account check number 6669, payable to the Department of State in the sum of \$87.50, in payment of the following expenses:

Filing Fee	\$35.00
Certified Copy	<u>52.50</u>
	\$87.50

Please forward a certified copy of the Articles of Amendment to the undersigned.

Very truly yours,


ARCHIE J. RYAN III

AJR-III:lm
Enclosures

Via Fedex

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 18 AM 11:43

FILED

Amend
LF

11-18-97

789,564,671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1997

Archie J. Ryan, III, Esquire
% Ryan & Ryan, P.A.
700 East Dania Beach Blvd.
Dania, FL 33004-3090

SUBJECT: A DUI SCHOOL, INC.
Ref. Number: N97000002169

We have received your document for A DUI SCHOOL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 797A00054652

LAW OFFICES
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DANIA, FLORIDA 33004-3090

ARCHIE J. RYAN, III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN

TELEPHONE (954) 920-2921
FACSIMILE (954) 921-1247

November 17, 1997

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor

Re: A DUI School, Inc.
Amendments to Articles of Incorporation
Ref. Number: N97000002169
Our File No. 15684-C

Dear Ms. Flemming-Jackson:

In accordance with your correspondence to me of November 13, 1997 (copy enclosed), concerning the above-referenced corporation, enclosed please find the corrected Amendments to Articles of Incorporation of A DUI School, Inc. which we request you file in your official file, along with a copy of the Amendments to Articles of Incorporation which we request you certify and return to us.

Our Trust Account check number 6669, payable to Department of State in the sum of \$87.50 was forwarded to you previously.

If you have any questions, please give me a call. Thank you for your assistance in this matter.

Very truly yours,


ARCHIE J. RYAN III

AJR-III:lm
Enclosures

Via Fedex

AMENDMENTS TO ARTICLES OF INCORPORATION OF
A DUI SCHOOL, INC.

FILED
97 NOV 18 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following amendments to the Articles of Incorporation of A DUI SCHOOL, INC. were adopted by the members of the corporation entitled to vote on October 7, 1997, and are additional new Articles. The number of votes cast for the amendment was sufficient for approval.

ARTICLE XVI

Notwithstanding any other provisions of these Articles, the purposes for which the corporation is organized are exclusively educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE XVII

Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE XVIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated

exclusively for such purposes.

Adopted this 7th day of October, 1997.

A DUI SCHOOL, INC.

By: Marlene Herzog
MARLENE HERZOG, President

ATTEST:

Michael P. Dorsey
MICHAEL P. DORSEY, Secretary

State of Florida, County of Broward:

The foregoing instrument was acknowledged before me this 27 day of October, 1997, by MARLENE HERZOG, President, and MICHAEL P. DORSEY, Secretary of A DUI School, Inc., who are personally known to me or who produced Florida State driver's licenses as identification and did not take an oath.

WITNESS my hand and seal this 27 day of October, 1997.

Marcia West
Notary Public

My Commission Expires:

