

P98000020135

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-08/10/98--01034--024

*****35.00 *****35.00

OFFICE USE ONLY

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

1. ALL MIAMI-DADE TRAFIC SCHOOL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 AUG 10 AM 11:14
DIVISION OF CORPORATION

FILED
98 AUG 12 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
8-12-98

Examiner's Initials

CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1998

LAZARUS

MIAMI, FL

SUBJECT: ALL MIAMI-DADE TRAFFIC SCHOOL, INC.
Ref. Number: P98000020135

We have received your document for ALL MIAMI-DADE TRAFFIC SCHOOL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document reference the board of directors, but none are listed. Are you changing the corporation address or the registered agent's address. Please correct your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00041761

98 AUG 12 AM 10:43
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL MIAMI-DADE TRAFFIC SCHOOL, INC.

FILED
98 AUG 12 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **ALL MIAMI-DADE TRAFFIC SCHOOL, INC. (P98000020135)**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

TO CHANGE THE NAME OF THE CORPORATION TO ALL AUTOSA ADI BDI TRAFFIC SCHOOL, INC.

ARTICLE I:

THE NAME OF THE CORPORATION SHOULD BE:

ALL AUTOSA ADI BDI TRAFFIC SCHOOL INC.

ARTICLE VII: The register address of the corporation is 2157 W FLAGLER, MIAMI, FL 33135

Third: The amendment was adopted by all shareholders of the corporation on the 6TH DAY OF AUGUST OF 1998.

ALL AUTOSA ADI BDI TRAFFIC SCHOOL, INC.


**ARDO MESA
PRESIDENT**