

177277

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SAFE HARBOR ENTERPRISES, INC**

Certificate of Status	0
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C. GOLDEN

JUN 29 2017

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
SAFE HARBOR ENTERPRISES, INC.  
(DOCUMENT NUMBER: 177277)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**FIRST:** The name of the Safe Harbor Enterprises, Inc.

**SECOND:** The Articles of Incorporation are amended as follows:

**ARTICLE III**

The Corporation is authorized to issue 5 shares of Class A voting common stock with no par value per share, 5 shares of Class B voting common stock with no par value per share, and 90 shares of non-voting common stock with no par value per share. Each share of voting and non-voting common stock shall have identical rights to distribution and liquidation proceeds. The holders of the Class A shares and Class B shares shall each vote as a separate class with the holders of the majority of the Class A shares authorized and outstanding and the holders of the majority of the Class B shares authorized and outstanding both required for an affirmative vote of the shareholders.

The number of authorized shares of stock of any class may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of the majority of the Class A shares authorized and outstanding and the holders of the majority of the Class B shares authorized and outstanding.

**ARTICLE VII**

Under Section 607.0732(b) of the Florida Statutes, the Corporation abolishes its board of directors and elects to be governed directly by its shareholders.

**ARTICLE X**

Article X(b) and Article X(c) are hereby removed. The authority to issue shares is reserved to the shareholders, and the authority to make, alter, amend or restate the by-laws of this Corporation is also reserved to the shareholders.

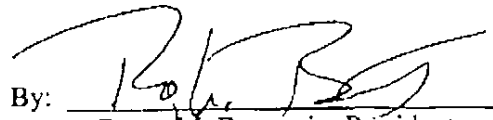
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Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**THIRD:** The amendment was adopted by the shareholders effective as of June ~~24~~ 22, 2017.

**FOURTH:** The amendment was approved by unanimous written consent of the shareholders.

Signed this 22 day of June, 2017.

By:   
Roger M. Bernstein, President