



**S.A.F.E., Inc.**

*"Lighting the Way to Families Helping Families"*

February 11, 2002

**NO1000004583**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500004929105--2  
-02/15/02-01021-003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed are the Articles of Amendment to the Articles of Incorporation of a Florida not for profit corporation. The address and telephone number is as follows:

S.A.F.E., Inc.  
4563 S. Orange Blossom Trail  
Orlando, FL 3 2839

Phone: 407-422-7233

A check in the amount of \$43.75 is enclosed.

Thank you for your attention to this matter.

Sincerely,

Janell S. Brown  
Fiscal Manager

Enclosures: (2)

**FILED**  
02 FEB 15 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*aa 2/18  
amend*

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

S.A.F.E., INC. A NON-PROFIT FLORIDA CORPORATION  
\_\_\_\_\_  
(present name)

NO1000004583  
\_\_\_\_\_  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Amendments adopted/added:   Article 13  
  Article 14  
  Article 15  
  Article 16

Attached hereto.

**SECOND:** The date of adoption of the amendment(s) was: 1/20/02

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Douglas P. Hanke, Treasurer  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Douglas P. Hanke  
\_\_\_\_\_  
Typed or printed name

Treasurer  
\_\_\_\_\_  
Title

1/20/02  
\_\_\_\_\_  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 15 PM 3:56

**FILED**

**13. Indemnification**

Every director and every officer of S.A.F.E, Inc. shall be indemnified by S.A.F.E., Inc. against expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with proceedings or any settlement of any proceedings to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of S.A.F.E, Inc., whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of S.A.F.E., Inc. The foregoing right of indemnification shall be in addition to and not exclusive of all rights to which such director or officer may be entitled.

**14. Amendments To Articles of Incorporation**

These Articles may be amended from time to time as directed by a majority vote of the Directors.

**15. By-Laws**

The first By-Laws of S.A.F.E., Inc. shall be adopted by the Board of Directors and may be altered, amended, or rescinded by the affirmative vote of the majority of the Board of Directors and Officers, in the manner provided by the By-Laws.

**16. Dissolution**

Upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for public purpose, and none of the assets shall be distributed to any member, officer or trustee of this organization.