

PO3000124437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

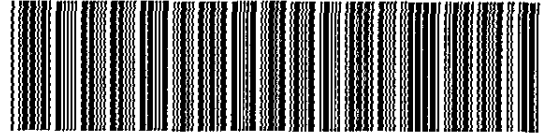
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500024629975

11/14/03--01027--024 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 14 PM 3:42

Name change
LTS
11-19-03

Safe Harbour Financial, Inc.

127 Highway 98 East, Suite 12-A
Destin, FL 32541
Telephone (850) 654-8888 - Fax (850) 654-5642

November 12, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Doc #P030000124437

Dear Sir/Madame:

Enclosed you will find the Articles of Amendment to Articles of Incorporation for this new entity. Also, check #2149 in the amount of \$43.75 is enclosed to cover the cost of the amendment and one certified copy for our records.

If we can provide any further information, do not hesitate to telephone (850) 654-8888. Our return address is as follows: 127 Highway 98 East, Suite 12-A, Destin, FL 32541.

Sincerely,



Bobbie J. Metz
Secretary/Treasurer

enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 NOV 14 PM 3:42

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Safe Harbor Financial, Inc.
(Present Name)

P03000124437
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Change the spelling of the name to:

Safe Harbour Financial, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-3-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of November, 2003

Signature: _____

Bobbie J. Metz
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Bobbie J. Metz

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35