

P04000162741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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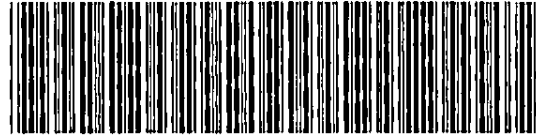
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FDE ENTERPRISES, INC.
Name of Corporation

DOCUMENT NUMBER: P04000162741

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK DLOUHY
Name of Contact Person

FDE ENTERPRISES, INC.
Firm/Company

P.O. BOX 406
Address

PORT SALERNO, FL 34992
City/State and Zip Code

Frank@fde.us.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANK DLOUHY at (561) 441-1124
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CORPORATE RESOLUTION

for

FDE ENTERPRISES, INC.

A Florida corporation

WHEREAS, FRANK DLOUHY is the founder of the corporation and the sole owner of all interests in the corporation; and

WHEREAS, FRANK DLOUHY desires to conduct personal estate planning, which necessarily involves his ownership interests in the corporation; and

WHEREAS, FRANK DLOUHY desires to transfer his ownership interests in the corporation to a Trust for which he will be the Settlor, Trustee, and Beneficiary; and

WHEREAS, FRANK DLOUHY shall remain as an officer and director of the corporation and remain in charge of the corporation's day-to-day operations, and such a transfer of ownership interest shall have no impact upon the day-to-day operations of the corporation,
IT IS THEREFORE

RESOLVED: effective immediately, the records of the corporation shall reflect that all ownership interests held by FRANK DLOUHY are hereby transferred to FRANK DLOUHY, as Trustee of the FRANK DLOUHY REVOCABLE TRUST, for no monetary consideration.

This Resolution was approved by FRANK DLOUHY, as the sole Director of FDE ENTERPRISES, INC., on this 28th day of September, 2018.

FDE ENTERPRISES, INC.



FRANK DLOUHY, Director