# P04000162741

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# **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT:	FDE ENTERPRISES, INC	- /
_	Name of Corporation	

# DOCUMENT NUMBER: P04000 162741

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:



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

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CR2E045 (03/12)

### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

L. The name of the corporation:	e corporation: FDE ENTERPRISES, INC.			
2. The principal office address:	4664 SE WILLIAMS WAY			
STUART, EL 34997				
3. The mailing address (if different):	PO 130× 406			
PORT SALERNO, FL 34992				
4. Date of incorporation/qualification	: 12/2/2004Document number: P04000162741			

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

FRANK DLOUHY			
4664 JE WILLIAMS WAY			
STUART, FL 34997			

, 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

FRANK Drouty - PRESIDENT Printed or typed name and title Signature of an officer or director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.

Jambe 212-PL	OCT. 15 2018
Signature of Registered Agent	Date
If signing on behalf of an entity:	
Typed or Printed Name	

#### \* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

# **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 28<sup>th</sup> day of September, 2018.

FDE ENTERPRISES, INC.