P12000044912

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

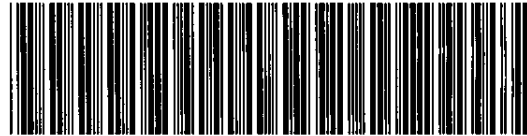☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Approved

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: SAFE HAT INC

DOCUMENT NUMBER: ___P12000044912___ .

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAFE HAT, INC

For further information concerning this matter, please call:

ROBERTY HITCH.............904-866-1375

Enclosed is a check for the following amount:

☒ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                   Certificate of Status   Certified Copy   Certificate of Status
                                     (Additional copy   (Additional copy
                                     is enclosed)   is enclosed)

Mailing Address   **Street Address**
Amended Section   Amended Section
Division of Corporations   Division of Corporation
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                    Tallahassee, FL 32301

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF
SAFE HAT INC

P12000044912

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI: The initial officer(s) and/or director(s) of the corporation is/are:
The name, address and current title of the officers of this corporation shall be:

ROBERT HITCH
416 OCEANWOOD DR
NEPTUNE BEACH, FL 32266
TITLE: PRESIDENT

GEORGE ROSEBURGH III
10705 KYLE DRIVE
JACKSONVILLE, FL 32218,
TITLE: VICE PRESIDENT

SECOND: The date of each amendment's adoption: MAY 23, 2012 .

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 23 day of _May_, 2012

Signature _____
ROBERT HITCH, PRESIDENT