

P96000015266

Dale Edward Chastek
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97 AUG 18 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****87.50 *****87.50

Amend

VS AUG 29 1997

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SAFETY HARBOR INSURANCE & INVESTMENTS, INCORPORATED

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TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE
FOLLOWING ARTICLES OF AMENDMENT TO IT'S ARTICLES OF
INCORPORATION:

FIRST: THAT A MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF THE COMPANY MET ON AUGUST 13, 1997
FOR THE PURPOSES OF DISCUSSING THE DONATION OF SHARES
OF THE COMPANY TO ANOTHER CORPORATION.

SECOND: THE RESULTS OF THIS MEETING WERE THE APPROVAL BY THE
SHAREHOLDERS OF THE COMPANY THAT 100% OF THE SHARES
OF THE COMPANY BE DONATED TO:

DEC INTERNATIONAL HOLDING COMPANY (A FLORIDA
CORPORATION IN-FORMATION, DOCUMENTS FORWARDED TO THE
FLORIDA DEPARTMENT OF CORPORATION ON AUGUST 14,
1997).

<< A COPY OF THE CORPORATE MINUTES
IS APPENDED TO THIS AMENDMENT >>

THIRD: THE DATE OF THIS AMENDMENT IS TODAY, AUGUST 14, 1997

FOURTH: THE VOTE WAS APPROVED UNANIMOUSLY WITH 100% OF THE
SHAREHOLDERS VOTING TO DONATE THE SHARES OF THE
CORPORATION TO DEC INTERNATIONAL HOLDING COMPANY (A
FLORIDA CORPORATION IN-FORMATION).

THIS AMENDMENT TO THE ARTICLES OF INCORPORATION IS SIGNED
THIS DAY, AUGUST 14, 1997:

SIGNATURE x



DALE EDWARD CHASTEK, PRESIDENT OF THE CORPORATION

CORPORATE MINUTES: SAFETY HARBOR INSURANCE & INVESTMENTS INC

A MEETING WAS CALLED OF ALL THE SHAREHOLDERS OF THE CORPORATION FOR RESOLUTION AND DETERMINATION OF SEVERAL ISSUES RELATING TO THE BUSINESS AT HAND.

THE MEETING WAS HELD ON AUGUST 13, 1997 AT THE CORPORATE OFFICES OF SAFETY HARBOR INSURANCE & INVESTMENTS, INC IN SAFETY HARBOR, FLORIDA. ALL SHAREHOLDERS OF THE CORPORATION WERE PRESENT AT THE MEETING.

WITH UNANIMOUS CONSENT OF THE STOCKHOLDERS IT WAS DETERMINED THAT THE FOLLOWING ACTIONS SHOULD BE TAKEN BY THE CORPORATION:

THAT 100% OF THE SHARES OF SAFETY HARBOR INSURANCE & INVESTMENTS, INC. BE DONATED TO: DEC INTERNATIONAL HOLDING COMPANY (A FLORIDA CORPORATION IN-FORMATION).

THE DONATION WAS ACCEPTED BY DEC INTERNATIONAL HOLDING COMPANY AND NO FURTHER DISCUSSIONS OR TRANSACTIONS WERE MADE AT THE MEETING.

THEREAFTER THE MEETING WAS ADJOURNED.



DALE EDWARD CHASTEK,
SECRETARY & PRESIDENT