

P97000055452

Dele Edward Chateb

Requestor's Name

4700 Pinellas Underwriters
835 Main St.

Address

Safety Harbor, FL 34695

City/State/Zip

Phone #

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

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

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Amend

VS AUG 29 1997

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SUNCOAST UNDERWRITERS, INCORPORATED

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SECRETARY OF STATE
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: SUNCOAST UNDERWRITERS INCORPORATED

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 SUNCOAST UNDERWRITERS INCORPORATED 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 SUNCOAST UNDERWROTERS INCORPORATED 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