

714877

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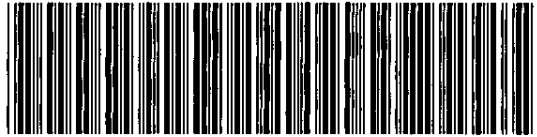
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2009 JAN 12 PM 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
Sg



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Ft. Myers, Florida 33912  
Phone: (239) 433-7707 Fax: (239) 433-5933  
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January 8, 2009

Reply To:  
Fort Myers  
JAdams@becker-poliakoff.com

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Surfsedge, Inc.**


To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 1484 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,

  
Joseph E. Adams  
For the Firm

Enclosures (as stated)

JEA/sds  
FTM\_DB: 421689\_1

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\* by appointment only

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

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2009 JAN 12 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is Surfsedge, Inc.

SECOND: The attached amendments to the Articles of Incorporation were adopted by the membership.

THIRD: The attached amendments to the Articles of Incorporation were adopted by the required vote of the members on the 11<sup>th</sup> day of December, 2008.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES (TWO):

SURFSEGE, INC.

Raymond C. Kennedy  
Signature

RAYMOND C. KENNEDY  
Printed Name

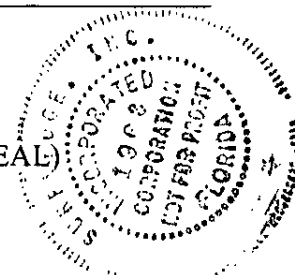
Lynn L. Lawrey  
Signature

LYNN L. LAWREY  
Printed Name

BY: [Signature]  
Clark Waite, President

Date: 12/22/08

(CORPORATE SEAL)



STATE OF FLORIDA )  
COUNTY OF COLLIER ) SS:

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of December, 2008, by Clark Waite as President of Surfsedge, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) \_\_\_\_\_ as identification.



[Signature]  
Notary Public

Sandra Shock  
Printed Name

My commission expires: March 16, 2012

ARTICLES OF AMENDMENT

Page 1 of 2

LAW OFFICES  
BECKER & POLIAKOFF, P.A.  
999 VANDERBILT BEACH ROAD • SUITE 501 • NAPLES, FL 34108  
TELEPHONE (239) 552-3200

\*\*\*\*\*

**Amendment: Section 9.2, Articles of Incorporation**

**ARTICLE 9**

**AMENDMENTS**

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

(Section 9.1 Remains Unchanged)

9.2. A resolution for the adoption of a proposed amendment may be proposed either by the board of directors or by the members of the Corporation. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be by not less than two-thirds (2/3) of the ~~votes of the entire membership of the Corporation~~ voting interests present, in person or by proxy, and voting at a duly noticed meeting of the Association, or by the written agreement of sixty percent (60%) of the entire membership, as provided in the By-Laws.

(Remainder of Article 9 Remains Unchanged)

\*\*\*\*\*

FTM\_DB: 412676\_1