

F0900000263

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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10 JUN 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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mailing
06/28

AMEND
change jurisdiction
06/18

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Scuse Futures, Inc
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Law Offices of Paul J. Burkhardt, PL
Firm/Company

800 Village Square Crossing
Address

Palm Beach Gardens, FL 33410
City/State and Zip Code

paul@paulburkhardt.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Burkhardt at (561) 860-0155
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Fee already paid. Please refund \$35.
(Ref # : W1000034915)

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

RECEIVED

2010 JUN -3

SECRETARY
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2010

LAW OFFICES OF PAUL J. BURKHART, PK
800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410

SUBJECT: ATLANTIC GOLD DIRECT COMPANY doing business in Florida as
SECURE FUTURES, INC.
Ref. Number: F09000000263

We have received your document for ATLANTIC GOLD DIRECT COMPANY
doing business in Florida as SECURE FUTURES, INC. and your check(s)
totaling \$. However, the enclosed document has not been filed and is being
returned for the following correction(s):

THE ACCOMPANYING DOCUMENT MUST BE CERTIFICATION FROM THE
HOME STATE EVIDENCING THE CHANGE. IN THIS CASE, A CERTIFIED
COPY OF THE REDOMESTICATION OR CONVERSION WOULD BE
REQUIRED. THE CERTIFICATION SHOULD COME FROM THE NEW STATE,
DELAWARE *PLEASE SEE ATTACHED*

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 010A00014075

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. Seawave Futures, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Nevada 3. January 8, 2009
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Delaware
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Robert Winer
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert Winer
(Typed or printed name of person signing)

Director
(Title of person signing)

FILED
10 JUN 16 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 04/26/2010
FILED 11:00 AM 04/26/2010
SRV 100423103 - 4822062 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Nevada.
- 2.) The jurisdiction immediately prior to filing this Certificate is Nevada.
- 3.) The date the Non-Delaware Corporation first formed is 1/6/2009.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Secure Futures, Inc..
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Secure Futures, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 21st day of April, A.D. 2010

By: 

Name: Paul Burkhardt
Print or Type

Title: Incorporator
Print or Type