

L64174



**TRIPLE
CHECK**

✓Income Tax Service
✓Financial & Insurance Services
✓Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

April 19, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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Re: DING ALL, INC.

Dear Sir or Madam:

The enclosed "Articles of Amendment" are submitted to change the name of the above referenced corporation. Also enclosed is check #7147 for the filing fee. If you need to speak with me concerning this document please call (904) 241-2533.

Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

Heather N. Mitchell

Heather N. Mitchell

Enclosures:
Articles - 1 set of 1
Check #7147

*Amend
+ NIC*

*Spayre
4/28/00*

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00 APR 20 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

DING ALL, INC.

ARTICLE I - NAME

The name of the corporation is:

DING ALL, INC.

ARTICLE II - TEXT

Pursuant to The Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change its name.

ARTICLE III - NEW NAME

The new name of the corporation shall be:

THE SURF SOURCE, INC.

ARTICLE IV - NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE V - REGISTERED AGENT

The name of the registered agent will be Dale C. Christenson of 112 Oleander Street in Neptune Beach, Florida 32266.

Signature


Dale C. Christenson

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00 APR 20 PM 3:35

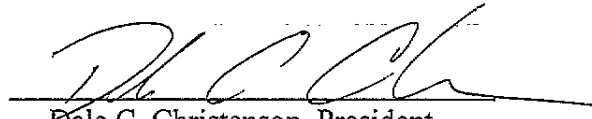
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VI - AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on April 17, 2000.

ARTICLE V - EFFECTIVE DATE

The effective date of this Amendment shall be April 17, 2000.


Dale C. Christenson, President