

PO100011881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

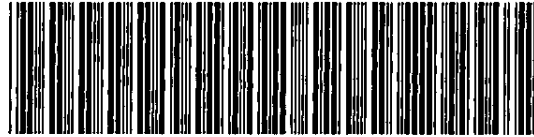
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Corrected document  
by telephone call  
on 4/3/07

Office Use Only



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03/30/07--01023--018 \*\*35.00

*Amend/WC*

FILED

07 MAR 30 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts APR 03 2007



## **Surge Solutions Group Inc.**

8983 OKEECHOBEE BLVD SUITE 202 WEST PALM BEACH FL, 33411  
(561) 561-333-3600 FAX: (561) 790-7891

To: Division of corporations

From: Ryan Seddon

Re: Dissolution

Please allow this letter to serve as written confirmation that Surge Solutions Group Inc will not at any time, now, or in the future, request or file a revocation of dissolution for the above named company.

We further request that the corporate name be made available for use pursuant to its immediate dissolution.

Thank you,

A handwritten signature in black ink, appearing to be "Ryan Seddon", written over a circular stamp or seal.

Ryan Seddon  
President  
Surge Solutions Group Inc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Surge Restoration Inc.

**DOCUMENT NUMBER:** p010000111881

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan Seddon

(Name of Contact Person)

surge restoration inc

(Firm/ Company)

8983 Okeechobee Blvd #202

(Address)

west palm beach, FL 33411

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ryan Seddon

(Name of Contact Person)

at ( 561 ) 301-9092

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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)

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

Surge Restoration Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

p01000 111881

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Surge Solutions Group Inc

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

We want to amend the corporate offices to include the following:

Rick Sabha as vice president of the corporation

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 04/01/2007

Effective date if applicable: 04/01/2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

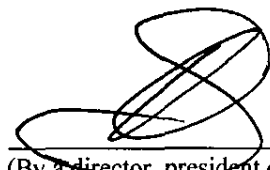
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a ~~director~~ president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ryan Seddon

(Typed or printed name of person signing)

President et all

(Title of person signing)

**FILING FEE: \$35**