

P02000031668

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(Business Entity Name)

(Document Number)

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Karen Nixon GAVE

AUTHORIZATION BY PHONE TO

Old/New Names / Incorporated

DATE 07/26/04

DOC. # DC

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07/19/04--01018--005 \*\*35.00

04 JUL 19 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
&  
Amend.

07/26/04

DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SURPLUS INVESTMENTS CORP

**DOCUMENT NUMBER:** P02000031668

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

Please return all correspondence concerning this matter to the following:

KAREN NIXON

(Name of Contact Person)

M. A. AITCHESON & ASSOCIATES INC.

(Firm/ Company)

4141 NW 5TH STREET

(Address)

PLANTATION, FLORIDA 33317

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KAREN NIXON

(Name of Contact Person)

at ( 954 ) 792-3000

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

SURPLUS INVESTMENTS CORP

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

P02000031668

(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):**

SURPLUS ENTERPRISES CORP.

(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)**

ARTICLE #1

THE NAME OF THE CORPORATION SHALL BE CHANGED TO SURPLUS ENTERPRISES CORP.

THE <sup>address</sup> SHALL BE CHANGED FROM 1352 NW 97TH TERRACE TO 1320 NW 97TH TERRACE,

PEMBROKE PINES, FLORIDA 33024.

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JULY 16, 2004

Effective date if applicable: \_\_\_\_\_  
(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.

Signed this 15 day of JULY, 2004.

Signature

Suzanne Hudson  
(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)

SUZANNE HUDSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**