

P03000028112

SECRETARY OF STATE  
DIVISION OF CORPORATION  
03 MAY -2 PM 1:10

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

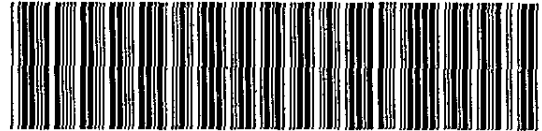
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*[Signature]*

Amend. & N/C

V SHEPARD MAY 8 2003

P.O Box 2119  
Goldenrod, FL 32733

April 28, 2003

Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

**Subject: Corporation Amendment**

Enclosed please find check for \$44.75 and required forms for Corporation Amendment, I can be reached at 407-365-9002 or 407-977-0283 should you need to contact me.

Respectfully,



Karen J. Thomas

*Fax #407-365-9698*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION.  
03 MAY -2 PM 1:10

\_\_\_\_\_  
**SECURITY KIT USA, INC.**

(present name)

**P03000028112**

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I : AMEND CORPORATE NAME TO:  
ROUTE55 INC.**

*Officers And/or Directors:*

**ARTICLE VII: KAREN J THOMAS -  
1604 BAY CLUB RD  
OVIEDO, FL 32766**

*President/Director*

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: April 28, 2003

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 28 day of April, 2003

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Karen J. Thomas  
(Typed or printed name)

Director  
(Title)