

P03000059049

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(Address)

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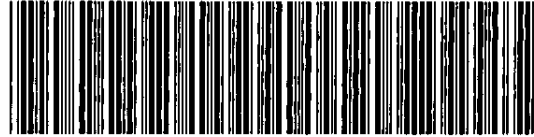
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 16 AM 9:01

Amend
@ 10/16/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sure Route Inc.

DOCUMENT NUMBER: PO3000059049

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

Please return all correspondence concerning this matter to the following:

John Schaible
(Name of Contact Person)

Sure Route Inc.
(Firm/ Company)

301 S. Missouri Ave
(Address)

Clearwater, FL 33756
(City/ State and Zip Code)

For further information concerning this matter, please call:

John Schaible or Zaida Jackson at (727) 446-6660
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee
Already Paid

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2008

JOHN M. SCHAIBLE
SUREROUTE, INC.
301 S. MISSOURI AVE - SUITE 329
CLEARWATER, FL 33756

SUBJECT: SUREROUTE, INC.
Ref. Number: P03000059049

We have received your document for SUREROUTE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00052258

Articles of Amendment
to
Articles of Incorporation
of

SureRoute Inc.

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

P03000059049

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 16 AM 9:01

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres/ Director	John Schaible	301 S. Missouri Ave Clearwater, FL 33756	<input type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Josef Schaible	301 S. Missouri Ave Clearwater, FL 33756	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see attached

F. 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:

(if not applicable, indicate N/A)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
SUREROUTE INC.

Pursuant to Sections 607.1005 and 607.0704, Florida Statutes, Sureroute Inc. adopts the following articles of amendment to its articles of incorporation:

(1) Amendments adopted:

SECOND ARTICLE:

The registered agent of the corporation is John M. Schaible. The registered office shall continue to be at 301 S. Missouri Ave., Suite 329, Clearwater, Florida.

FIFTH ARTICLE:

The names and address of the actual directors are:

John M. Schaible, 301 S. Missouri Ave., Suite 329, Clearwater, Florida 33756.
Josef Schaible, 301 S. Missouri Ave, Suite 329, Clearwater, Florida 33756.


NEW ARTICLE: ARTICLE TWELFTH

ARTICLE TWELFTH: The only shareholder of record as of the time of incorporation is and throughout the life of the corporation has been John M. Schaible. All acts undertaken by John M. Schaible on behalf of the corporation from its inception to the day of this instrument, September 22, 2008, are hereby approved and ratified.

(2) The date of each amendment's adoption is September 22, 2008.

(3) The amendments were adopted by the unanimous resolution of the shareholder of Sureroute Inc.

Signed this, September 22, 20008.


John M. Schaible
President, CEO, and Secretary

The date of each amendment(s) adoption: September 22, 2008

Effective date if applicable: September 22, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 10/8/08

Signature John M. Schaible
(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)

John Schaible
(Typed or printed name of person signing)

President CEO + Secretary
(Title of person signing)