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(Requestor's Name)

(Address)

(Address)

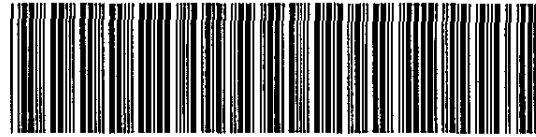
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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04 AUG -9 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

8/12 Marilyn Viadeno gave
Authorization to correct Corporate
name.

VB

Office Use Only

Amend.

VB
8/12

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Suritkia Company Inc.
 (Proposed corporate name)

Enclosed please find an original and one (1) copy of the
Articles of Amendment for the above corporation and a
check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
 6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
 ORLANDO, FLORIDA 32809
 (407) 856-1906

FILED
04 AUG -9 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SURITKIA COMPANY INC

The undersigned President of Suritkia Company, Inc , a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of appointment of Nancy Namen as Secretary of Suritkia Company Inc

Acknowledgement of change of address for Riny B. Caceres, President of Suritkia Company Inc., 706 Mercado Ave Orlando, Florida 32807.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Suritkia Company Inc

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Riny B. Caceres

706 Mercado Ave
Orlando, Florida 32807

Nancy Namen

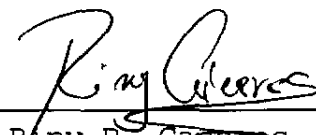
316 Tavestock Loop
Winter Springs, Florida 32708

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be May 10, 2004.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

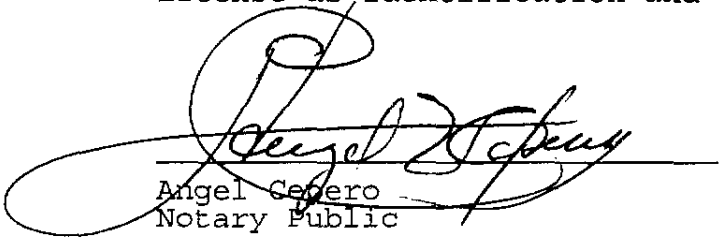
IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set her hand this 6th day of August 2004.



Riny B. Caceres

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6th day of August 2004, by Riny B. Caceres, President of Suritkia Company Inc., a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.


Angel Cepero
Notary Public

