

P06 000149045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

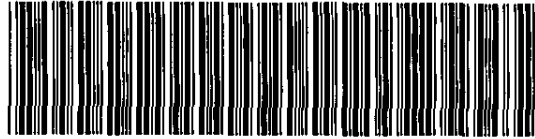
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
DP 03-1

## Portsurf International Incorporated

17 Forest Hills Dr. - Washington - MO - 63090

### Cover Letter

**Attn:** Corporations Division  
**To:** Florida Secretary of State's Office  
**From:** Portsurf International Inc.  
**Re:** Certificate of Amendment to Articles of Incorporation  
**DATE:** January 29, 2007

To Whom It May Concern:

The following is the Certificate of Amendment to Articles of Incorporation of Roark & Roberts Investments Corp. (Document number: P06000149045)

Also enclosed is check #2002 in the amount of \$35.00 for this filing.

Once this has been filed, please mail immediately back to me at the following address:

Portsurf International Inc.  
Attention: Sam Cotton  
533 Colebrook # D  
St. Louis, MO 63119

If you have any questions or concerns regarding this matter, please contact me at the office number below. Thank you for your hard work and cooperation!

Sincerely,

Sam Cotton, Account Manager  
Sam@GettingIncorporated.com  
Office: (877) 817-5551  
Fax: (509) 757-5657  
www.GettingIncorporated.com

*Handwritten note:*  
VISED TO CALL  
NUMBER 101 151910

Portsurf International Incorporated

17 Forest Hills Dr. - Washington - MO - 63090



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 6, 2007

PORTSURF INTERNATIONAL INC.  
ATTENTION: SAM COTTON  
533 COLEBROOK #D  
ST. LOUIS, MO 63119

SUBJECT: ROARK & ROBERTS INVESTMENTS CORP.  
Ref. Number: P06000149045

We have received your document for ROARK & ROBERTS INVESTMENTS CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 507A00008869

RECEIVED  
07 FEB 27 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Roark & Roberts Investments Corp.

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

P06000149045

(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):**

(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 V (pertaining to the names, addresses and titles of the Directors/Officers)**

**should hereby add the following:**

Shaun Peens - Director

8355 Glenrose Way #112

Sarasota, Florida 34238

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 22, 2007

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.

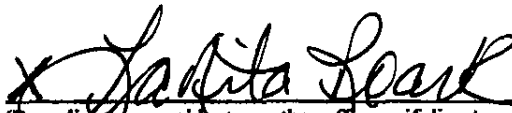
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

LaNita Roark

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**