

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6380

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Account Name : PAGIO'S TAX SERVICES  
Account Number : I20100000043  
Phone : (305)397-8553  
Fax Number : (305)397-8521

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 SEP 27 PM 3:34

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\*\*Enter email address for this business entity to be used for future and report mailings. Enter only one email address please.\*\*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SUREKA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*Amend*  
*9.27.10*

Electronic Filing Menu

Corporate Filing Menu

Help

PAGIO'S TAX SERVICES  
1040 71<sup>ST</sup> STREET, SUITE 103  
MIAMI BEACH, FL 33141  
OFFICE # (305) 397-8553  
FAX# (305) 397-8521  
WWW.PAGIOSTAX.COM

## FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
AMENDMENT SECTION	PAOLA CUIEL
COMPANY:	DATE:
	09/27/2010
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
REF:	YOUR REFERENCE NUMBER:
SUREKA CORPORATION	

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

Amendment Section  
Dear Sir or Madame,

Please amend the Articles of Incorporation of Sureka Corporation which were sent by fax on 09/23/2010 and was rejected. We have corrected the omission about the date (09/21/2010).

We really appreciate your help processing this amendment as soon as possible.

Thank you,

  
Paola Cuiel

4100002107573

ATX1

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SUREKA CORPORATION

DOCUMENT NUMBER: P09000098977

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

Please return all correspondence concerning this matter to the following:

ALESSANDRO MOCCIA

Name of Contact Person

SUREKA CORPORATION

Firm/ Company

5601 COLLINS AVE, Suite 502

Address

MIAMI BECH, FL 33140

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALESSANDRO MOCCIA

Name of Contact Person

at (786) 216-7505

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$62.50 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

H1 000021075 F3

ATX1

Articles of Amendment  
to  
Articles of Incorporation  
of

SUREKA CORPORATION(Name of Corporation as currently filed with the Florida Dept. of State)P09000098977(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:

**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:PAGIO'S TAX SERVICESNew Registered Office Address:1040 71ST STREET, STE 103(Florida street address)MIAMI BEACH(City), Florida 33141(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

SUREKA CORPORATION

ATX1

**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>
SEC	ASSUNTA CECERE	5601 COLLINS AVE, STE 502 MIAMI BEACH, FL 33140	<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)*

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**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)*

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SUREKA CORPORATION

ATX1

The date of each amendment(s) adoption: 09-21-2010  
(date of adoption is required)Effective date if applicable: \_\_\_\_\_  
(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 9/21/2010

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)

ALESSANDRO MOCCIA

(Typed or printed name of person signing)

President

(Title of person signing)