

P98000003801

Dear Sirs:

Enclosed please find our name change amendment and a check for \$35.00  
Thank you for your attention to this matter

Return Address:

SureFit  
8307 Pine Island Rd.  
Tamarac, Fl. 33321

(954) 721-3539

600003135256--4  
-02/15/00--01032--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
00 MAR -3 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W 4768~~

N/c

V. SHEPARD MAR 8 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 23, 2000

SURE FIT  
8307 PINE ISLAND RD.  
TAMARAC, FL 33321

SUBJECT: SHORFIT INC.  
Ref. Number: P98000003801

We have received your document for SHORFIT 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):

The date of adoption of each amendment must be included in the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 000A00009688

RECEIVED  
00 MAR -3 AM 9:47  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 MAR -3 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Shorfit Inc.

(present name)

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)

Amendment To Article 1 - Name

Change the corporate name to:

Surefit Inc.

**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: Date of Adoption 2/7/00

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 9 day of February, 2000.

Signature Barry Wagner  
(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)

Barry Wagner  
Typed or printed name

incorporator  
Title