

PO5000089363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

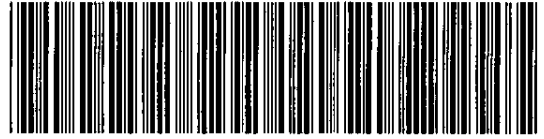
(Business Entity Name)

(Document Number)

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11/12/08--01053--001 **43.75

FILED
2008 NOV 25 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

12-1-08

Law Office of
CARL A. BERTOCH

A Professional Association

7655 WEST GULF TO LAKE HWY.
SUITE 6
CRYSTAL RIVER, FLORIDA 34429

PHONE: 352/564-8220
FAX: 352/564-0617
EMAIL: bertochlaw@tampabay.rr.com

November 10, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: SAFEPORCH, INC.

Dear Sir or Madam:

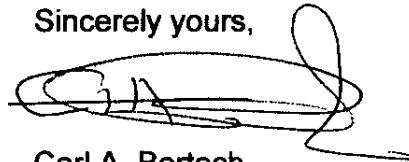
The enclosed Amended Articles of Incorporation for *SAFEPORCH, INC.* are submitted for filing. Our check in the amount of \$43.75 is enclosed representing the required filing fee

Please return any correspondence and a copy of the filed documents to me at the following address:

Carl A. Bertoch, P.A.
7655 West Gulf to Lake Highway
Suite 6
Crystal River, Florida 34429

Thank you for your assistance. Please call me if you have any questions.

Sincerely yours,



Carl A. Bertoch

CAB:mj
Enclosures
cc: John F. Bunts, Sr.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2008

CARL A BERTOCH, P.A.
7655 W GULF TO LAKE HWY STE 6
CRYSTAL RIVER, FL 34429

SUBJECT: SAFEPORCH, INC.
Ref. Number: P05000089363

We have received your document for SAFEPORCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 308A00057616

Law Office of
CARL A. BERTOCH

A Professional Association

7655 WEST GULF TO LAKE HWY.
SUITE 6
CRYSTAL RIVER, FLORIDA 34429

PHONE: 352/564-8220
FAX: 352/564-0617
EMAIL: bertochlaw@tampabay.rr.com

November 24, 2008

VIA OVERNIGHT DELIVERY

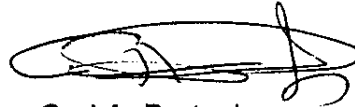
Ms. Teresa Brown
Regulatory Specialist
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: SAFEPORCH, INC.
Ref. No. P05000089363

Dear Ms. Brown:

As per your letter of November 18, 2008 (copy attached), enclosed is a corrected Amendment of Articles of Incorporation for SAFEPORCH, INC.

Sincerely yours,



Carl A. Bertoch

CAB:mj
Enclosure
cc: J. F. Bunts, Sr.

AMENDMENT OF ARTICLES OF INCORPORATION
OF
SAFEPORCH, INC.

FILED
2008 NOV 25 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, it has become necessary to amend the Articles of Incorporation to authorize the issuance of additional shares of common stock; and

WHEREAS, Article V of the Articles of Incorporation provides as follows:

"Amendment of Articles. The power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote.

NOW THEREFORE, by the unanimous vote by the Board of Directors at a duly noticed meeting at which a quorum was present on September 13, 2008.

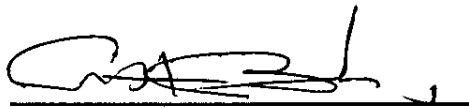
BE IT RESOLVED:

That the Article IV of the Articles of Incorporation of SafePorch, Inc. is amended as follows:

The Corporation is authorized to issue a total of 50,000 shares of no par common stock.

This action taken at a meeting held and approved as noted above.

ATTEST:



Acting Secretary



Chairman, Board of Directors