

P09000059321

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(Business Entity Name)

(Document Number)

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HARRIS COUNTY TEXAS

n/c & Amend.

D. CONNELL MAR 04 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CYNERGYCOMM.NET, INC.

DOCUMENT NUMBER: P09000059321

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

Please return all correspondence concerning this matter to the following:

TIFFANY A. BROWN-CERTO

Name of Contact Person

TIFFANY A. BROWN-CERTO, ESQ.

Firm/ Company

3123 THOMAS DRIVE

Address

PANAMA CITY BEACH, FL 32408

City/ State and Zip Code

tiffanybrown@knology.net

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

For further information concerning this matter, please call:

TIFFANY BROWN-CERTO

Name of Contact Person

at (850)

384-8208

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)

☒ \$52.50 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

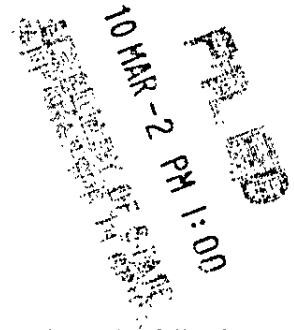
Articles of Amendment
to
Articles of Incorporation
of

CYNERGYCOMM.NET, INC.

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

P09000059321

(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:

SYNERGY BELL, INC.

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:

2900 PRESERVE BLVD.

(Principal office address MUST BE A STREET ADDRESS)

PANAMA CITY, FL

32408

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2900 PRESERVE BLVD.

PANAMA CITY, FL

32408

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:

SCOTT A. BALDWIN

2900 PRESERVE BLVD.

New Registered Office Address:

(Florida street address)

PANAMA CITY

(City)

, Florida 32408

(Zip Code)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date

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>
<u>P</u>	<u>SCOTT A. BALDWIN</u>	<u>2900 PRESERVE BLVD.</u>	☐ Add
		<u>PANAMA CITY, FL</u>	☐ Remove
		<u>32408</u>	
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

CHANGING THE ADDRESS FOR SCOTT A. BALDWIN, PRESIDENT AS LISTED
ABOVE.

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)

The date of each amendment(s) adoption: 02/27/2010
(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):*

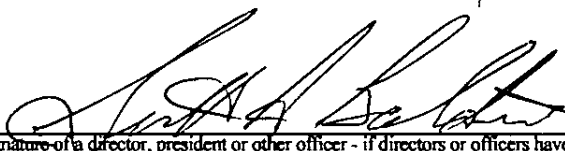
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 02/27/2010


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SCOTT A. BALDWIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)