

K06471

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January 29, 2013

Secretary of State  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

**VIA HAND DELIVERY**

Re: Syn-Tech Systems, Inc.  
Document Number K06471


Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Syn-Tech Systems, Inc., a Florida corporation, by which the corporation is amending the articles regarding its capital stock. Also enclosed is this firm's check in the amount of \$43.75, comprised of the \$35.00 filing fee and the \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing, if you will be so kind as to call me at 425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,

  
Donna Marie Walters, FRP  
Florida Registered Paralegal

/dmw

Enclosures

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020712.120822

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SYN-TECH SYSTEMS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **SYN-TECH SYSTEMS, INC.**, a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation, as previously amended:

1. Article IV, Capital Stock, is amended to read:

**ARTICLE IV  
Stock**

*The authorized capital stock of this Corporation shall consist of one thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share. The Class of common stock shall be composed of one hundred (100) shares of voting stock and nine hundred (900) shares of non-voting stock. The common stock, both voting and non-voting, shall have identical rights except as to rights to vote. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors, but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.*

2. Pursuant to Sections 607.1001, 607.1002, 607.1003, and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote of the members of the Board of Directors and of the Shareholders authorized and consented in writing on December 26<sup>th</sup>, 2012, to the filing of these Articles of Amendment to the Articles of Incorporation.

Signed this 26<sup>th</sup> day of December, 2012.

**SYN-TECH SYSTEMS, INC.**

By: Douglas R. Dunlap  
Douglas R. Dunlap, President

FILED  
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TALLAHASSEE, FLORIDA

Syn-Tech Systems, Inc.  
ARTICLES OF AMENDMENT  
ARTICLES OF INCORPORATION