

K15646

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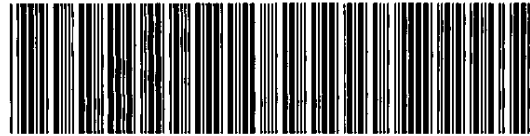
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts AUG 24 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dynasys Technologies Inc.

DOCUMENT NUMBER: K15646

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

Please return all correspondence concerning this matter to the following:

Bobby R. Burkett
Name of Contact Person

Dynasys Technologies Inc.
Firm/ Company

465 Patricia Ave., Suite 200
Address

Dunedin FL, 34698
City/ State and Zip Code

bobby@dyna-sys.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bobby Burkett at (727) 443-6600
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
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Certified Copy
(Additional Copy is enclosed) |
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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 AMMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

The name of the corporation is: DYNASYS TECHNOLOGIES, INC. **Document Number:** K15646

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

AMENDMENT I PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be located at 465 Patricia Ave., Suite 200, in Dunedin, Pinellas County, Florida.

AMENDMENT II OFFICERS

This corporation shall have 2 officers and directors. The name and address of the officers and directors, who shall hold office for this corporation until their successor is elected, are:

Bobby R. Burkett	1960 Saddle Hill Road North
Director, Chief Executive Officer,	Dunedin, Florida 34698
Vice President, Secretary, Treasurer	

Tomas E. Grajales	1782 Arabian Lane
Director, Chief Operations Officer,	Palm Harbor, Florida 34685
President	

The Chief Executive Officer and the Chief Operations Officer shall be assigned equal responsibility and authority in operation of this corporation as set forth by the dully appointed Directors of this corporation.

AMENDMENT III REGISTERED AGENT

The name of the Registered Agent of the corporation is: Tomas E. Grajales. The address of the registered agent is: 1782 Arabian Lane, Palm Harbor, FL 34685.

I herby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Registered Agent: Tomas E. Grajales

The date of each amendments adoption: August 12, 2010

These amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated: 8/12/2010

Bobby R. Burkett

Bobby R. Burkett, Director, Vice President, Secretary

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TALLAHASSEE, FLORIDA