## K15646

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

.

NAME OF CORPO	Dration: Dynasys T	echnologies Inc	
DOCUMENT NUM	V4EC46		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Bobby R Burkett		
		Name of Contact Person	n
	Dynasys Technol	logies Inc.	
		Firm/ Company	
	2106 Drew Street	t, Suite 104	
		Address	·
	Clearwater, FL 33	3765	
		City/ State and Zip Cod	e
bo	bby@dyna-sys.co	m	
		sed for future annual report	notification)
For further informati	on concerning this matter, pleas	se call:	
Bobby R Burkett		at ( <b>72</b> 7	443-6600 de & Daytime Telephone Number
Name	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment 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)
Ar Di P.	neiling Address nendment Section vision of Corporations D. Box 6327 llahassee, 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: <u>DYNASYS TECHNOLOGIES, INC.</u> **Document Number**: <u>K15646</u>

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 2106 Drew Street, Suite 104, in Clearwater, Pinellas County, Florida.

The date of each amendments adoption: October 26, 2012

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

Dated: 10/26/2012

Bobby R. Burkett, Director, Vice President, Secretary

FILED

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SECRETARY OF STATE