

K15646

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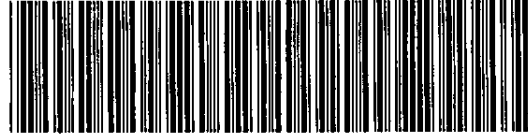
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DIVISION OF CORPORATIONS
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COVER LETTER

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
1960 Saddle Hill Rd. N.
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:

- ☒ \$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 AMMENDMENT TO ARTICLES OF INCORPORATION

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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 OFFICERS

This corporation shall have 1 officer and director. 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	

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

AMENDMENT II BANK ACCOUNTS

All checks, drafts, and other instruments obligating this corporation to pay money shall be signed on behalf of this corporation by only the following:

Bobby R. Burkett

AMENDMENT III REGISTERED AGENT

The name of the Registered Agent of the corporation is: Bobby R. Burkett. The address of the registered agent is: 1960 Saddle Hill Road N., Dunedin, FL 34698.


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

Registered Agent: 

The date of each amendments adoption: July 27, 2015

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

Dated: 7/27/2015



Bobby R. Burkett, Director, Vice President, Secretary