

P00000067276

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Amend

T. Roberts MAY 15 2006

FILED
06 MAY -9 AM 11:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DYNETECH CORPORATION

DOCUMENT NUMBER: P00000067276

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

Please return all correspondence concerning this matter to the following:

Pat Wilson
(Name of Contact Person)

Dynetech Corporation
(Firm/ Company)

255 S. Orange Ave Ste 600
(Address)

Orlando, FL 32801
(City/ State and Zip Code)

For further information concerning this matter, please call:

Pat Wilson at (407) 206 6512
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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
DYNETECH CORPORATION**

FILED
06 MAY -9 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of Dynetech Corporation, a Florida corporation, filed in the state of Florida on July 13, 2000, and assigned document No. P00000067276, be and they hereby are amended in the following particulars:

1. Article III be and it hereby is amended to read as follows:

ARTICLE III CAPITAL STOCK

The maximum number of shares of all classes of stock which this corporation is authorized to have outstanding at any one time is One Hundred Eighty Million (180,000,000) shares, consisting of two classes: One Hundred Twenty Million (120,000,000) shares of Common Stock, \$0.01 par value per share, and Sixty Million (60,000,000) shares of Preferred Stock, \$0.01 par value per share.

The Board of Directors is authorized, subject to any limitations prescribed by the laws of the State of Florida, without shareholder approval, to authorize shares of preferred stock to be issued in one or more series, with the numbers of shares of each series to be determined by it. The Board of Directors is authorized to fix and determine variations in the designations, preferences, and relative, participating, optional or other special rights, including without limitation, special voting rights, preferential rights to receive dividends or assets upon liquidation, rights of conversion into common stock or other securities, redemption provisions and sinking fund provisions between series and between the preferred stock or any series thereof and the common stock, and the qualifications, limitations or restrictions of such rights; and the shares of preferred stock or any series thereof may have full or limited voting powers or be without voting powers.

Except as is otherwise expressly provided in any amendment to these Articles designating any series of Preferred Stock pursuant to the foregoing provisions of this Article, any new series of Preferred Stock may be designated, fixed and determined as provided herein by the Board of Directors without approval of the holders of Common Stock or the holders of Preferred Stock, or any series thereof, and any such new series may have the powers, preferences and rights, including, without limitation, voting rights, dividend rights, liquidation rights, redemption rights and conversion rights, senior to, junior to or pari passu with the rights of the

Common Stock, the Preferred Stock, or any future class or series of Preferred Stock or Common Stock.

2. Article IV be and it hereby is amended to read as follows:

ARTICLE IV ADDRESS

✓ The street address of the registered office of the corporation shall be 255 South Orange Avenue, Suite 600, Orlando, Florida 32801, and the name of the Registered Agent for the corporation at that address is Stephen V. Rosin, Esquire.

The foregoing amendments were adopted by the Board of Directors of the corporation with shareholder approval on the 5th day of May, 2006. The number of votes cast for the amendments by the shareholders was sufficient for approval.

DYNETECH CORPORATION

By

Laurence J. Pino, President

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.

Stephen V. Rosin, Esquire

Date: May 8, 2006