

P00000067276

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
4/17/08*



Department of Legal Affairs

255 South Orange Avenue, Suite 600
Orlando, Florida 32801
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legal@dynetech.com

March 25, 2008

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of
Dynetech Corporation – Document No. P00000067276

Dear Sir:

Enclosed please find original Articles of Amendment for filing in your office, together with our check in the amount of the filing fee which I understand is \$35.00

I am also enclosing a copy of the Articles of Amendment and request that you return that copy to me marked with the date of filing.

Please let me know if you have any questions or need anything else.

Sincerely,

DYNETECH CORPORATION

By: 

Patricia T. Wilson, Sr. Paralegal

Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DYNETECH CORPORATION**

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2008 APR 11 AM 11:25
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 Number P00000067276, and amended by Articles of Amendment filed on May 9, 2006, 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, \$0.001667 par value per share, and Sixty Million (60,000,000) shares of Preferred Stock, \$0.001667 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 and the par value 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 amendments to these Articles designating any series of Preferred Stock pursuant to the foregoing provision 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.

The foregoing amendments were adopted by the Board of Directors of the Corporation on February 29, 2008. Shareholder approval is not required.

DYNETECH CORPORATION

By: 

Laurence J. Pino, President