

P01000042431

May 15, 2001

FILED

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

01 MAY 24 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Division of Corporations:

100004315021--7  
-05/24/01--01045--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed please find the Articles of Amendment to Articles of Incorporation of Synergy Engineering, Inc. Also enclosed is a check in the amount of \$ 43.75: \$35 for filing fee and \$8.75 for Certificate of Status.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it, along with the Certificate of Status.

Should you require additional information, you may fax us at (954) 757-7343 or call (954) 757-6463.

Thank you,

*Suzanne C. Johnson, Sec.*

Suzanne C. Johnson, Secretary  
Synergy Engineering, Inc.

*Amend  
6-4-01  
mas*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 MAY 24 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SYNERGY ENGINEERING, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII . DISREGARD PREVIOUS ENTRY AND REPLACE WITH :

TITLE : P/T/D

VAUGHN A. JOHNSON

531 N.W. 118TH WAY

CORAL SPRINGS, FL 33071

TITLE : S

SUZANNE C. JOHNSON

531 N.W. 118TH WAY

CORAL SPRINGS, FL 33071

TITLE : VP

ROSS S. SHILLINGFORD

5406 54TH WAY

WEST PALM BEACH, FL 33409

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: MAY 14, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

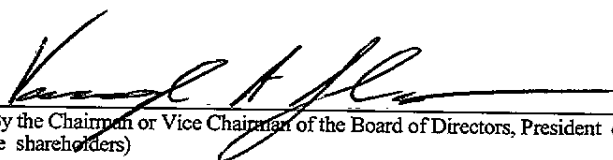
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of MAY, 2001

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VAUGHN A. JOHNSON  
Typed or printed name

PRESIDENT / I  
Title