

Division of Corporations  
P02000051928  
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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THUNDERBAY ENTERPRISES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Handwritten signature and initials*

5/24/02 4:38 PM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 28, 2002

THUNDERBAY ENTERPRISES CORP.  
188 S.W. 29 CT.  
MIRAMAR, FL 33029

SUBJECT: THUNDERBAY ENTERPRISES CORP.  
REF: P02000051928

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000143771  
Letter Number: 102A00034108

H07000143711

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THUNDERBAY ENTERPRISES CORP.  
(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 #1: CHANGE FROM: THUNDERBAY ENTERPRISES CORP.  
TO: SYNERGY ENTERPRISES INTERNATIONALE CORP.

ARTICLE #3: CHANGE FROM: 188 SW 29 CT.  
MIAMI, FL 33029  
TO: 18834 SW 29 CT.  
MIAMI, FL 33029

ARTICLE #6: CHANGE FROM: 188 SW 29 CT.  
MIAMI, FL 33029  
TO: 18834 SW 29 CT.  
MIAMI, FL 33029

ARTICLE #7: CHANGE FROM: 188 SW 29 CT.  
MIAMI, FL 33029  
TO: 18834 SW 29 CT.  
MIAMI, FL 33029

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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:

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P.03

MAY-28-2002 12:01

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THIRD: The date of each amendment's adoption: 5/24/02

## 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 24<sup>th</sup> day of MAY 2002

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name\_\_\_\_\_  
Title