

PO3000152609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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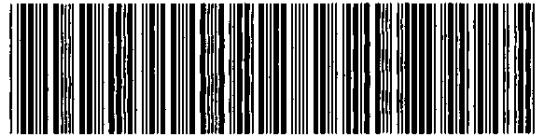
(Business Entity Name)

(Document Number)

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FILED
10 JAN 28 AM 9:07
SECURITY OF STATE
TALLAHASSEE, FLORIDA

Amend 2/10/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SYL ENTERPRISES INC.

DOCUMENT NUMBER: P03000152609

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

Please return all correspondence concerning this matter to the following:

JANETTE MINKOVES

Name of Contact Person

SYL ENTERPRISES INC.

Firm/ Company

3926 194TH LN

Address

GOLDEN BEACH, FL 33160

City/ State and Zip Code

sylenterprises@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ESTHER HANNA

Name of Contact Person

at (305)

936-9655

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 Amendment
to
Articles of Incorporation
of

SYL ENTERPRISES INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000152609

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

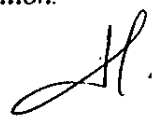
_____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing



If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Resolutions adopted in the last shareholders meeting held on November 27, 2009 with

the requested quorum and authority to preside granted by the VP, the Treasurer and

the Secretary issued a transcript to be adopted as of immediately upon the meeting.

The VP has approved with its due legal authority and the Treasurer has accepted the

following resolutions:

(8) RESOLVED THAT all banks and financial institutions should be contacted as of

immediately to check on any corporate account held under just one (1) member

F. 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:

(if not applicable, indicate N/A)

Handwritten signatures: JH. and [Signature]

(9) RESOLVED THAT no more shares should be issued from now on without the signature and approval of two or more Members of the Corporation, such as P-VP-T-S.

(10) RESOLVED THAT all the Members of the Corporation cannot be fired or excluded from the Corporation without approval of two other Members.

(11) RESOLVED THAT any Change, Amendment, Finance, Leasing, Lending, Rules, Borrowing, Job Descriptions, Procedure Guides, Organization Charts, Tax Returns, Travel Expenses, Wire Transfers, Bank Accounts, Credit Cards, Bank Transfers, New Employees Admissions, Contracts, Mergers, Agreements, Expense Reports, Legal Matters, Transfer of Shares, Transfer of Ownership, Acquisitions, Sales of Inventories and/or Fixed Assets, Nominations, MUST be approved by the TREASURER OF SYL ENTERPRISES INC. and hold two signatures of any two Members of the Corporation.

(12) RESOLVED THAT the VP may be represented in a meeting by the Treasurer/Legal Director of SYL ENTERPRISES INC. with powers to take any financial or legal action regarding the Corporation.


A handwritten signature in black ink, appearing to be a stylized 'H' or similar character.A handwritten signature in black ink, appearing to be a stylized 'E' or similar character.


The date of each amendment(s) adoption: November 27, 2009.
(date of adoption is required)
Effective date if applicable: November 27, 2009.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated December 23, 2009

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ESTHER HANNA JANETTE MINKOVES 
(Typed or printed name of person signing)

Vice-President Treasurer/Legal Division Director
(Title of person signing)

