

P0400011281

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Amend

FILED
04 OCT 18 AM 8:25
SECRET
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Synergy Video, Inc

DOCUMENT NUMBER: P04000111281

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

Please return all correspondence concerning this matter to the following:

Hampton B. Allen

(Name of Contact Person)

Synergy Video, INC

(Firm/ Company)

3479 Thunderbird Ave

(Address)

Spring Hill, FL 34606

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Hampton B. Allen

(Name of Contact Person)

at (352) 650-5524

(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 &
Certified Copy
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Synergy Video, INC.

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

P04000111281

(Document number of corporation (if known))

FILED
04 OCT 18 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FL

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 3: The address of the principal office of this Corporation is: 14832 U.S. Highway 19, Suite 6,
Hudson, FL 34667 and the mailing address is 3479 Thunderbird Ave, Spring Hill, FL 34606.

Articles 5 & 6: Whereas Victor Caudill has resigned as Vice-President of Synergy Video, INC, and

whereas Daniel Hitchcock has resigned as Secretary and Treasurer of Synergy Video, Inc

their names and titles will be deleted from all corporate involvement concerning Synergy Video, Inc.

All shares of stock owned by Victor Caudill and Daniel Hitchcock are hereby reassigned to Synergy

Video, Inc. Hampton B. Allen shall remain President of Synergy Video, Inc. and shall become Treasurer.

Sherri Allen shall become Vice-President and Secretary of Synergy Video, Inc. and shall be named to the

Board of Directors with full rights and privileges.

(Attach additional pages if necessary)

If an amendment provides for 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)

Article 7: Stock is reassigned and split evenly between Hampton Allen and Sherri Allen

with both receiving 5000 shares each.

(continued)

The date of each amendment(s) adoption: Sept 21, 2004

Effective date if applicable: Immediately
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved 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.

Signed this 21 day of September, 2004.

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)

Hampton B. Allen

(Typed or printed name of person signing)

President, Synergy Video, Inc

(Title of person signing)

FILING FEE: \$35