

12 Oct 2005 12:52

A1A#CORPORATE#SERVICES

3056752811

p.1

Division of Corporations

<https://efile.sumbiz.org/scripts/efilcovr.ex>

P04000173163

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000241708 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

BASIC AMENDMENT

IMAGEN PRINT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

05 OCT 12 AM 8:00

DIVISION OF CORPORATIONS

05 OCT 12 PM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature and initials

4050002417083

Articles of Amendment
to
Articles of Incorporation
of

IMAGEN PRINT, INC.

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

P04000173163

(Document number of corporation (if known))

FILED
05 OCT 12 PM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

SYNIRGY INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

HEREBY THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS FOR

THE BUSINESS IS CHANGED TO 1112 Weston Road Ste 170, Weston, FL 33326

HEREBY THE ADDRESS OF TREVOR A ROBINSON, PSTD OF THE CORPORATION

IS CHANGED TO 1112 Weston Road Ste 170, Weston, FL 33326

(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)

(continued)

H050002412083

The date of each amendment(s) adoption: 10/07/2005

Effective date if applicable: _____

(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 7 day of OCTOBER, 2005Signature X 

(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)

Trevor A. Robinson

(Typed or printed name of person signing)

President, Secretary, Treasurer, Director

(Title of person signing)