

PO5000045049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

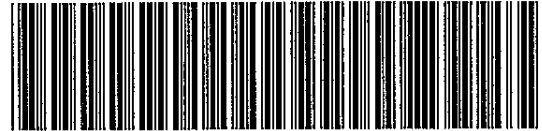
(Business Entity Name)

(Document Number)

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05/02/05--01017--013 **35.00

05 MAY - 2 AM 10:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Is sf 9/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SYBO INC.

DOCUMENT NUMBER: P05000045049

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

Please return all correspondence concerning this matter to the following:

Gregory B. ANDERSON
(Name of Contact Person)

SYBO INC
(Firm/ Company)

2525 SW 12th Pl
(Address)

Cape Coral, FL 33914
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gregory B. Anderson at (239) 574-2239
(Name of Contact Person) (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
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SYBO INC.

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

P05 0000 45049

(Document number of corporation (if known))

FILED
05 MAY -2 AM 10:47
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):

N/A

(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 VII Amended to Read

P	Gregory B. ANDERSON	2525 SW 12th Pl, Cape Coral FL 33914	President
VP	DAVID Hardcastle	2525 SW 12th Pl, Cape Coral FL 33914	V. President
Treas	George Lemunyon	2525 SW 12th Pl, Cape Coral FL 33914	Treasurer
Secret			Secretary

The Name of Thomas Steeg, Sec, is to
Be REMOVED

(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)

The date of each amendment(s) adoption: 04/24/2005

Effective date if applicable: 04/24/2005
(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.

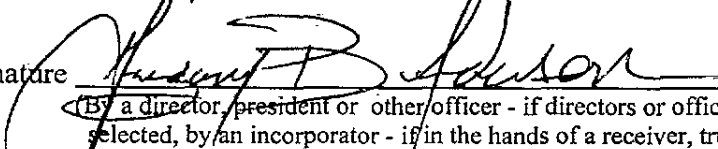
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 26th day of APRIL, 2005.

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)

Gregory B. Anderson
(Typed or printed name of person signing)

PRESIDENT, SYBO, INC.
(Title of person signing)

I certify that I am familiar with and accept the responsibilities of registered agent.

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March 25, 2005
Sec. Of State
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Registered Agent Signature: JEFFREY R. TEOLIS

Article VI

The name and address of the incorporator is:

GREGORY B. ANDERSON
2525 SW 12TH PL
CAPE CORAL, FL 33914

Incorporator Signature: GREGORY B. ANDERSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GREGORY B ANDERSON
2525 SW 12TH PL
CAPE CORAL, FL. 33914

Title: VP
DAVID HARDCASTLE
2525 SW 12TH PL
CAPE CORAL, FL. 33914

Title: TREA
GEORGE LEMUNYON
2525 SW 12TH PL
CAPE CORAL, FL. 33914

Title: SEC
~~THOMAS STEEG~~
~~2525 SW 12TH PL~~
~~CAPE CORAL, FL. 33914~~

Stay the same

Remove

**Electronic Articles of Incorporation
For**

P05000045049
FILED
March 25, 2005
Sec. Of State
Ipole

SYBO INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SYBO INC.

Article II

The principal place of business address:

2525 SW 12TH PL
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

2525 SW 12TH PL
CAPE CORAL, FL. 33914

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JEFFREY R TEOLIS
3728 SW 1ST PL
CAPE CORAL, FL. 33914