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Amend/cc
@ 11/27/07

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:

Kelly L. Fayer, Esquire
(Name of Contact Person)

Kelly L. Fayer, P.A.
(Firm/ Company)

12730 New Brittany Blvd., Ste. 430
(Address)

Ft. Myers, FL 33907
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kelly L. Fayer at (239) 415-3434
(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 &
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(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

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DIVISION OF CORPORATIONS
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**Articles of Amendment
To
Articles of Incorporation
of
SYBO Inc.**

Document number of corporation: P05000045049

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I

No amendments to Article I. Article I continues to state:

The name of the corporation is:

SYBO INC.

ARTICLE II

Article II has been amended. Delete current language and replace with:

The principal place of business address:

4140 Whidden Blvd.

Unit C

Port Charlotte, FL 33980

The mailing address of the corporation is:

4140 Whidden Blvd.

Unit C

Port Charlotte, FL 33980

ARTICLE III

No amendments to Article III. Article III continues to state:

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

No amendments to Article IV. Article IV continues to state:

The number of shares the corporation is authorized to issue is:
100

ARTICLE V

Article V has been amended. Delete current language and replace with:

The name and Florida street address of the registered agent is:
Lawrence E. Gardner
4140 Whidden Blvd.
Unit C
Port Charlotte, FL 33980

OFFICER/DIRECTOR DETAIL

The Officer/Director Detail has been amended. Delete current language and replace with:

The officers of the corporation shall be:

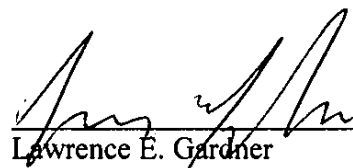
President:	Lawrence E. Gardner
Vice President:	Gregory B. Anderson

whose addresses shall be the same as the principal office of the corporation.

The date of each amendments adoption: November 15, 2007

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Amendments to the Articles of Incorporation of SYBO, Inc. this 15 day of November, 2007.

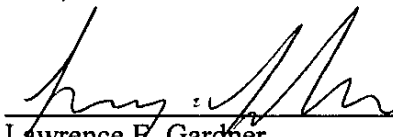


Lawrence E. Gardner
President

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named corporation, at the place designated in the Articles of Incorporation, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed this Acceptance of Duties of Registered Agent this 15 day of November, 2007.



Lawrence E. Gardner
Registered Agent