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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 SEP - 1 AM 10:52

FILED

*As Amended 9-2*

Law Offices of  
**SAMUEL A. PERSAUD, P.A.**

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August 31, 2005

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Articles of Amendment for  
Syntech Engineering Technologies, Inc.**

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above-referenced entity. Also enclosed is this firm's check in the amount of \$43.75 representing the processing fee for the same.

If you should have any questions, or need any further information, please do not hesitate to contact me.

Very truly yours,

SAMUEL A. PERSAUD, P.A.

  
Lissette Santiago

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Enclosures

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SYNTECH ENGINEERING TECHNOLOGIES, INC.

**DOCUMENT NUMBER:** P0500060659

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

Please return all correspondence concerning this matter to the following:

SAMUEL A. PERSAUD, ESQ.

(Name of Contact Person)

LAW OFFICES OF SAMUEL A. PERSAUD, P.A.

(Firm/ Company)

7385 SW 87TH AVENUE, SUITE 300

(Address)

MIAMI, FLORIDA 33173

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SAMUEL A. PERSAUD, ESQ.

(Name of Contact Person)

at ( 305 ) 273-4200

(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

SYNTECH ENGINEERING TECHNOLOGIES, INC.

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

P05000060659

(Document number of corporation (if known))

FILED  
05 SEP - 1 AM '03  
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):**

(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 IV, is Amended as follows:

The Officer(s) and/or Director(s) to the Corporation are:

Brian Hoover - President/Secretary/Director 126 Ocean Shores Drive. Key Largo, FL 33037

Jorge L. Espinosa - Vice-President/Director 126 Ocean Shores Drive, Key Largo, FL 33037

Michelle O'Grady - Treasurer 126 Ocean Shores Drive. Key Largo, FL 33037

(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)

The date of each amendment(s) adoption: August 17, 2005

Effective date if applicable: August 17, 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 18th day of August, 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)

Brian Hoover

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**