# P05000132185

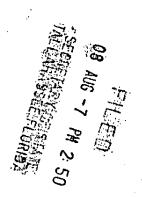
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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: Synergy Environmental Technologies Corp. P05000132185 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Tedde M. Waldman
(Name of Contact Person) Synergy Environmental Technologies Corp.
(Firm/Company) 17290 Lake Park Road, Boxakaton, FL 33487 (City/ State and Zip Code) For further information concerning this matter, please call: Tedde M. Waldman at (561) 716-1817

(Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$43.75 Filing Fee & **□\$43.75** Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (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

# Articles of Amendment to Articles of Incorporation

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of the second se
Conseque Forionnestal Technologies (aco
Synergy Environmental Technologies Corp. (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently fried with the Piorida Dept. of State)
P05000132185
(Document number of corporation (if known)
Pursuant to the provisions of section 607 1006 Florida Statutes this Florida Profit Corneration
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
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.")
(A professional corporation must contain the word chartered, professional association, of the apprehiment (A.)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Add Table M Waldans as Prosident and Provided A.
Had leade 191. Wataman as Mestaent and negistered Agent
Add Tedde M. Waldman as President and Registered Agent Add Ross D. Waldman as Secretary
Remove Michele L. Waldman as Registered Agent
(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: 8/4/08
Effective date if applicable: 2/4/08 (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.
Signature <u>Addle M. Waldman</u> — Original Incorporator + Primary  (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)  Tedde M. Waldman
(Typed or printed name of person signing)
Principal Engineer, Incorporator.  (Title of person signing)

FILING FEE: \$35

UNANIMOUS WRITTEN CONSENT IN LIEU OF FIRST MEETING OF THE BOARD OF DIRECTORS OF SYNERGY ENVIRONMENTAL TECHNOLOGIES CORP.

The directors of SYNERGY ENVIRONMENTAL TECHNOLOGIES CORP., a Florida corporation (the "Corporation"), hereby adopt the following resolutions by written consent and direct that this consent be filed with the minutes of the proceedings of the Board of Directors:

# Adoption of Bylaws.

RESOLVED, that the bylaws presented to the Directors and attached hereto are adopted as the bylaws of the Corporation.

Stock Issuance.

RESOLVED, that the Corporation is hereby authorized to issue and sell shares of Common Stock of the Corporation to each person named below in exchange for the indicated capital contribution:

Name of Stockholder

Numb

Tedde M. Waldman & Michele L. Waldman

1,000

Number of Shares

Capital Contribution (\$) \$1,000.00 (Cash investment)

FURTHER RESOLVED, that the consideration to be received for the abovementioned shares is adequate and approved, and the President and Secretary of the Corporation are hereby authorized to execute and deliver to each person named above a certificate representing the shares of fully paid and non-assessable Common Stock of the Corporation as set forth above upon receipt of payment therefor.

### Election of Officers.

RESOLVED, that the following persons be, and they hereby are, elected to hold the offices of the Corporation set forth opposite their respective names until their respective successors are elected and qualified or until their carlier resignation or removal:

President:

Tedde M. Waldman

Treasurer:

Michele L. Waldman

Secretary:

Joseph N. Ziegler