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8/12/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Synergy Environmental Technologies Corp.

DOCUMENT NUMBER: <sup>T.W.</sup>~~P00~~ 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, Boca Raton, FL 33487

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tedde M. Waldman

(Name of Contact Person)

at ( 561 ) 716-1817

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Synergy Environmental Technologies Corp.  
(Name of corporation as currently filed with the Florida Dept. of State)

005000132185

(Document number of corporation (if known))

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)**

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: 8/4/08  
(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 Tedde M. Waldman - Original Incorporator + Primary Shareholder  
(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:

*Original Incorporated*

<u>Name of Stockholder</u>	<u>Number of Shares</u>	<u>Capital Contribution (\$)</u>
Tedde M. Waldman & Michele L. Waldman	1,000	\$1,000.00 (Cash investment)

FURTHER RESOLVED, that the consideration to be received for the above-mentioned 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 earlier resignation or removal:

President:	Tedde M. Waldman
Treasurer:	Michele L. Waldman
Secretary:	Joseph N. Ziegler