

P05000143763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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06 MAY 19 AM 9:00
STATE OF OHIO
CANTON, OHIO

Amend.
C. Coullatte MAY 19 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Synergy Realty Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000143763

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Panarelli

(Name of Contact Person)

The Synergy Realty Group Inc.

(Firm/Company)

6213 Ranier Circle

(Address)

Port Orange, FL 32127

(City/State and Zip Code)

For further information concerning this matter, please call:

David Panarelli

(Name of Contact Person)

at (386) 986-6005

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2006

DAVID PANARELLI
6213 RANIER CIRCLE
PORT ORANGE, FL 32127

SUBJECT: THE SYNERGY REALTY GROUP, INC.
Ref. Number: P05000143763

We have received your document for THE SYNERGY REALTY GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 106A00027139

Articles of Amendment
to
Articles of Incorporation
of

THE SYNERGY REALTY GROUP, INC.

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

P05000143763

(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 VIII

PST SWIATLOWSKI, RICHARD

6213 Ranier Circle

PORT ORANGE, FL 32127

VP-D PANARELLI, DAVID

3 Seward Trails EAST

PALM COAST, FL 32164

06 MAY 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE

(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: 4/15/06

Effective date if applicable: _____
(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 David Panarelli
(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)

David Panarelli
(Typed or printed name of person signing)

Vice President - Director
(Title of person signing)

FILING FEE: \$35