

Div FEB/10 2010 11:12AM

CAPITAL CONNECTION

NO 7144

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P08000024052

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

10 FEB 10 PM 4:29  
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2010 FEB 10 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SYNERGY REAL ESTATE OF SW FLORIDA INC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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*Amend.*

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Help

D. CONNELL FEB 10 2010

Articles of Amendment  
to  
Articles of Incorporation  
of

**SYNERGY REAL ESTATE OF SW FLORIDA INC**

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

**P08000024052**

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

LOUIS PFAFF

New Registered Office Address:

2800 DAVIS BLVD STE 200

(Florida street address)

NAPLES

(City)

Florida 34104

(Zip Code)

**New Registered Agent's Signature, If changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*(Signature)*  
Signature of New Registered Agent, if changing

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u>          | <u>Address</u>   | <u>Type of Action</u>  |
|--------------|----------------------|--|--|
| <u>PRES</u>  | <u>JAMES JONES</u>   | <u>1268 JARDIN DR</u><br><u>NAPLES FL 34104</u>          | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>PRES</u>  | <u>CYNTHIA JONES</u> | <u>2800 DAVIS BLVD STE 200</u><br><u>NAPLES FL 34104</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>VP</u>    | <u>CYNTHIA JONES</u> | <u>2800 DAVIS BLVD STE 200</u><br><u>NAPLES FL</u>       | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

The Articles of Incorporation are amended by adding Article IX as follows:

Article IX: Any amendment of these Articles of Incorporation made after the February 11 2010 shall only be valid if signed by Louis Pfaff, an Incorporator of the Company, whose signature must be notarized on such amendment.

**F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: February 10, 2010

Effective date if applicable: February 10, 2010  
(date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated FEBRUARY 10, 2010

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)

LOUIS PFAFF

(Typed or printed name of person signing)

INCORPORATOR/PRESIDENT

(Title of person signing)