P08000030325

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Marilenis Tavarez
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DIVISION OF CORPORATIONS
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Amend/Name
Chg

1a 3/23/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Synergy Virtual Solutions, INC.

DOCUMENT NUMBER: P08000030325

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

Please return all correspondence concerning this matter to the following:

Marilenis Tavarez
(Name of Contact Person)

(Firm/ Company)

3222 Roosevelt ST
(Address)

Hollywood, FL 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marilenis Tavarez at (954) 410-1777
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $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

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Articles of Amendment
to
Articles of Incorporation
of

Synergy Virtual Solutions, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

Synergy Property Solutions, Inc.

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)

3222 Roosevelt St
Hollywood, FL 33021

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

3222 Roosevelt St
Hollywood, FL 33021

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: Marilenis Tavarez

New Registered Office Address: 3222 Roosevelt ST
(Florida street address)

Hollywood, Florida 33021
(City) *(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.

Marilenis Tavarez
Signature of New Registered Agent, if changing

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*)

Title	**Name**	**Address**	**Type of Action**
President	Kareem D. White	5718 NW 17th CT Lauderhill, FL 33313	☑ Add ☐ Remove
Vice President	Oirevlis E. Ruiz	3222 Roosevelt ST Hollywood, FL 33021	☑ Add ☐ Remove
Secretary	Tameka L. Bovyer	15185 Michaelangelo Blvd 1-207 Delray Beach, FL 33446	☑ Add ☐ Remove
Treasurer	Marilenis Tavarez	3222 Roosevelt ST Hollywood, FL 33021	☑ Add

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary*). (*Be specific*)

Delete Marilenis Tavarez - PS Director

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*)

Article IV: The number of Shares the corporation is authorized to issue is: 100 Each Share is valued at $1.00 per share.

The date of each amendment(s) adoption: March 1st, 2009

Effective date if applicable: March 1st, 2009
(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 3/1/2009

Signature Marilenis Tavarez
(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)

Marilenis Tavarez
(Typed or printed name of person signing)

President
(Title of person signing)