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Amend

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09 DEC 18 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Roberts~~ DEC 21 2009



December 1, 2009

Florida Department of State
Division of Corporations
PO Box 8800
Tallahassee, FL 32314

Re: Synergy Services Solutions, Inc.
Document #PO8000085197

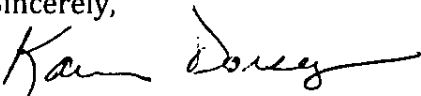
To Whom It May Concern:

Attached please two (2) executed copies of the Articles of Amendment to the Articles of Incorporation, together with our check in the amount of \$35.00 for filing with you office.

Please return one (1) executed copy with proof of filing to our office in the self addressed stamped envelope enclosed for your convenience.

Thank you for your prompt attention to this matter.

Sincerely,


Karen L. Dorsey
Administrative Assistant

Amended Articles of Incorporation

Of

Synergy Services Solutions, Inc.

A Florida Corporation

FILED

09 DEC 18 PM 12:43

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation shall be "Synergy Services Solutions, Inc."

ARTICLE II

The principal place of business address:

2045 SW 127th Avenue
Davie, FL 33325

The mailing address of the corporation is:

2045 SW 127th Avenue
Davie, FL 33325

ARTICLE III

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV

The number of shares the corporation is authorized to issue is: 100

ARTICLE V

The name and Florida street address of the registered agent is:

Tony Rollins
2045 SW 127th Avenue
Davie, FL 33325

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TONY D. ROLLINS

ARTICLE VII

The officers and/or directors of the corporation are:

Tony Rollins – President and Treasurer

Jennifer Rollins – Vice President and Secretary

The resignation of Christopher Dorsey as President, Director and Resident Agent of the Corporation was accepted and filed of record.

The above amendment was adopted and made effective by the Shareholders of the Corporation on the 30th day of November, 2009. The number of votes cast for the amendment by the shareholders as sufficient for approval.

SYNERGY SERVICES SOLUTIONS, INC.

By: 

Tony D. Rollins, President and Director


LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that JENNIFER ROLLINS has made, constituted and appointed, and by these presents does make, constitute and appoint TONY ROLLINS for her in her name, place and stead:


To handle her affairs regarding all matters involving SYNERGY SERVICES SOLUTIONS, INC., a Florida corporation, giving and granting unto TONY ROLLINS, full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as she might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming whatever that TONY ROLLINS, shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 30th day of November, 2009.

WITNESSES:


Print Name: Veronica Hark


JENNIFER ROLLINS

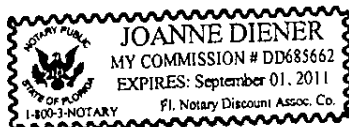

Print Name: Debra C. McGarvey

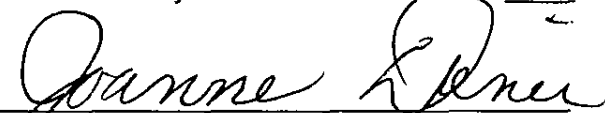
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JENNIFER ROLLINS, who is personally known to me or has produced a driver's license to be the person described in and who executed the foregoing instrument and who did/did not take an oath and who acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and last aforesaid this 30th day of November, 2009.

(SEAL)




Notary Public
My commission expires:
Print Name: Joanne Diener