P09000007045

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(- ,
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300145372673

03/10/09--01022--013 **52.50

O9 MAR 10 PH 12: 17
SLOWETARY OF STATE

Laxas Alson

COVER LETTER

`TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>DYNETECH SECURITIES CORPORATION</u>		
DOCUMENT NUMBER: H09000	0015492	
The enclosed Articles of Amendment and	d fee are submitted for filing.	
Please return all correspondence concern	ing this matter to the following:	
PATR	ICIA WILSON, SR. PARALEGAL	
	(Name of Contact Person)	
	DYNETECH CORPORATION	
	(Firm/ Company)	
	P. O. BOX 1511	
	(Address)	
	ORLANDO, FL 32802 (City/ State and Zip Code)	
For further information concerning this n		
PAT WILSON	at (407) 206-6513	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following am	ount made payable to the Florida Department of State:	
S35 Filing Fee Saturation Certificate of Statu		
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

PILED PH 12: 17 ALLAHASSEE, TLORID ORATION orida Dept. of State)

DYNETECH SECURITIES CORPORATION

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

H09000015492

(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:

DYNETECH CAPITAL CORPORATION		
The new name must be distinguishable and contain to "incorporated" or the abbreviation "Corp.," "Inc.," or Corporation name must contains association," or the abbreviation "P.A."	o.," or the designation "	Corp," "Inc," or
B. Enter new principal office address, if applicable:	111 N. MAGNOLIA AV	<u>′E</u>
(Principal office address <u>MUST BE A STREET ADDRESS</u>) 16TH FLOOR	
	ORLANDO, FL 32801	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P. O. BOX 1511	<u>-</u>
	ORLANDO, FL 32802	
D. If amending the registered agent and/or registered offi new registered agent and/or the new registered office a		er the name of the
Name of New Registered Agent:		
New Registered Office Address: (Flo	orida street address)	_
····		_, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I as		nt the obligations of the
position.	n jamiliar wiin ana accep	on the obligations of the
Signature of Ne	w Registered Agent, if cha	inging

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** <u>Name</u> <u>Address</u> **Type of Action** ☐ Add ☐ Remove ____ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

The date of each amendmen	t(s) adoption: FEBRUARY 19, 2009
Effective date if applicable:	FEBRUARY 19, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement end 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)
action was not required. The amendment(s) was/we	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder
Signature (By sel	a director president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) MYRA NICHOLSON (Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)