

SEP/19/2013 10:02 AM Garlick, Hilfiker & Swift, LLP FAX No. 239-597-6984 Page 1 of 1
Division of Corporations

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 : GARLICK, HILFIKER & SWIFT, LLP
Account Number : I20090000019
Phone : (239) 597-7088
Fax Number : (239) 597-6984

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: bdohack@gmail.com

RECEIVED

13 SEP 19 AM 10:19

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ABSYNC REALTY, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 SEP 19 PM 4:05

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Help

SEP 19 2013

R. WHITE

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Absync Realty, Inc.DOCUMENT NUMBER: P09000088928The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bradley Dohack

Name of Contact Person

Absync Realty, Inc.

Firm/ Company

8891 Brighton Ln Ste 114

Address

Bonita Springs, FL 34135

City/ State and Zip Code

bdohack@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bradley Dohack

Name of Contact Person

at 239244-1340

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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10 SEP 19 PM 4:05

Articles of Amendment
to
Articles of Incorporation
ofSECRETARY OF STATE
TALLAHASSEE, FLORIDA**Absync Realty, Inc.**

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

P09000088928

(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***Bradley Dohack****8891 Brighton Ln Ste 114**

(Florida street address)


*New Registered Office Address:***Bonita Springs**

(City)

Florida

34135

(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 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>John G Mellein</u>	<u>8891 Brighton Ln Ste114</u> <u>Bonita Springs, FL 34135</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Bradley J Dohack</u>	<u>8891 Brighton Ln Ste 114</u> <u>Bonita Springs, FL 34135</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Richard A Dohack</u>	<u>8891 Brighton Ln Ste 114</u> <u>Bonita Springs, FL 34135</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Bradley J Dohack</u>	<u>8891 Brighton Ln Ste114</u> <u>Bonita Springs, FL 34135</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

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

(The page contains faint horizontal lines suggesting ghosting or extremely faded text.)

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: September 18, 2013, if other than the date this document was signed.

Effective date if applicable: September 18, 2013
(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 9/18/2013

Signature

John G. Mellein Bradley J. Dohack
(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)

John G. Mellein

Bradley J. Dohack

(Typed or printed name of person signing)

as former President

as President

(Title of person signing)

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