

P11000075071

(Requestor's Name)

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08/29/11--01015--019 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 DEC 21 AM 11:13

FILED

Amendment

TBrown 12-22-11

Noel J. Guillama  
**GUILLAMA, INC**  
929 Cedar Cove Road  
Wellington, Florida 33414  
[noel@guillama.com](mailto:noel@guillama.com)

December 3, 2011

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Your Document of P11000075071

Dear Sir or Madame,

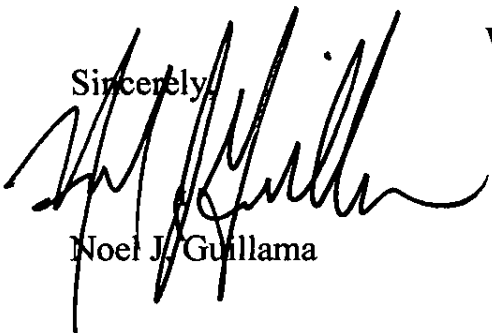
This letter is in response to the attached and noted letter above.

The Amendment filed was file to as noted in our cover letter to correct a typographical error between the number and typed words in the original Articles of Incorporation. There are no shareholders yet and I file the correction as the incorporator, so NO shareholder vote is required and YES it was approved by the Entire Board of Directors.

Once processed please send certified copy to

Noel J. Guillama  
**GUILLAMA, INC**  
929 Cedar Cove Road  
Wellington, Florida 33414

Sincerely,



Noel J. Guillama

Noel J. Guillama  
**GUILLAMA, INC**  
929 Cedar Cove Road  
Wellington, Florida 33414  
[noel@guillama.com](mailto:noel@guillama.com)

August 25, 2011

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Synabee, Inc. Document Number P11000075071

Dear Sir or Madame,

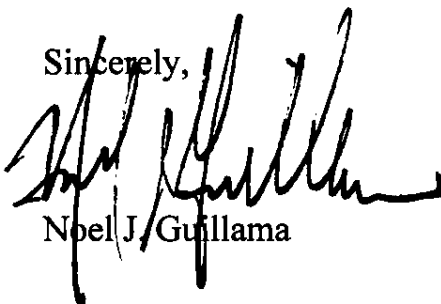
Enclosed please Amendment # 1 to the Articles of Incorporation as file on August 22, 2011 for Synabee, Inc., correcting a typo in the original documents, as well as a check for \$43.75 to cover the fees' noted below.

Amendment Filing Fees   \$ 35.00  
\*Certified Copy (optional) \$   8.75  
TOTAL                       \$ 43.75

Once processed please send certified copy to

Noel J. Guillama  
**GUILLAMA, INC**  
929 Cedar Cove Road  
Wellington, Florida 33414

Sincerely,



Noel J. Guillama



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 31, 2011

NOEL J GUILLAMA  
GUILLAMA, INC  
929 CEDAR COVE RD  
WELLINGTON, FL 33414

SUBJECT: SYNABEE, INC.  
Ref. Number: P11000075071

We have received your document for SYNABEE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 311A00020357



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 7, 2011

NOEL J GUILLAMA  
GUILLAMA, INC  
929 CEDAR COVE RD  
WELLINGTON, FL 33414

SUBJECT: SYNABEE, INC.  
Ref. Number: P11000075071

We have received your document for SYNABEE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please entitle your document Articles of Amendment.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 011A00027346

AMENDMENT 1  
TO  
ARTICLES OF INCORPORATION  
OF

Synabee, Inc.

FILED  
2011 DEC 21 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Current ARTICLE III is replaced with the following new ARTICLE III to correct error in original.

ARTICLE III.  
CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time shall be three hundred million (300,000,000) shares which are to be divided in two classes as follows:

Two hundred sixty million (260,000,000) shares of Common Stock, \$0.0001 par value per share and Forty million (40,000,000) shares of Preferred Stock having a par value of \$0.0001 per share. Series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
~~25<sup>th</sup> day of August, 2011.~~

December 13, 2011.

  
Noel J. Guillama, Incorporator

The amendment was adopted by the shareholders,  
directors and incorporators on Dec. 13, 2011.