

P/2000045907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

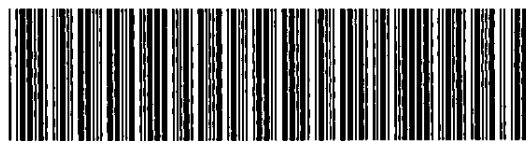
(Business Entity Name)

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FILED
12 JUL -9 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-10-12
Amend.
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2012

RUTH V. PIERRE
SYNERGY MULTISERVICES INC
8210 FLORIDA DR., APT. 511
PEMBROKE PINES, FL 33025

SUBJECT: SYNERGY MULTISERVICES INC
Ref. Number: P12000045907

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 612A00016614

RECEIVED
DIVISION OF CORPORATIONS
JUL 9 2012
2012 JUL -9 AM 8:13
TO: SECRETARY OF STATE
SUFFICIENCY OF FILING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Synergy multiservices inc

DOCUMENT NUMBER: 712000045907

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

Please return all correspondence concerning this matter to the following:

Ruth V Pierre

Name of Contact Person

Synergy multiservices inc

Firm/ Company

8210 Florida DR Apt 511

Address

Pembroke Pines, FL 33025

City/ State and Zip Code

Synergymultiservicesinc@yahoo.com

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

For further information concerning this matter, please call:

Ruth V Pierre

Name of Contact Person

at (754) 245-0395

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Synergy Multiservices Inc

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

P12000045907

(Document Number of Corporation (if known))

FILED
12 JUL -9 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

17637 NW 27th Ave
MIAMI Gardens, FL 33056

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

17637 NW 27th Ave
MIAMI Gardens, FL 33056

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

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

N/A

(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.

N/A

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: June 4, 2012

Effective date if applicable: June 1, 2012
(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 N/A."
(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 June 4, 2012

Signature [Signature]
(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)

Ruth V Pierre

(Typed or printed name of person signing)

President

(Title of person signing)