

PI30000043597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

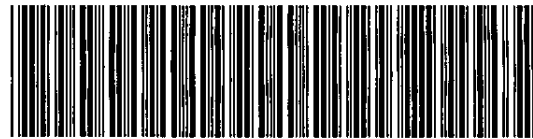
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/24/14--01021--005 **30.00

12/23/14--01002--001 **5.00

FILED STATE
CLERK OF COURT
14 DEC 19 PM 1:27

Amend
1a 12/23/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Synergistic Enterprises Inc
DOCUMENT NUMBER: P13000043597

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

Please return all correspondence concerning this matter to the following:

Jeremias Rodriguez
Name of Contact Person
Synergistic Enterprises Inc
Firm/ Company
4672 Bobo Link way
Address
Crestview FL 32539
City/ State and Zip Code
felix polanco 62 a yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeremias Rodriguez at (850) 333-7496
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2014

JEREMIAS RODRIGUEZ
6501 HWY 98 WEST
APT. 609
PENSACOLA, FL 32506

SUBJECT: SYNERGISTIC ENTERPRISES INC
Ref. Number: P13000043597

We have received your document for SYNERGISTIC ENTERPRISES INC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$35.00 is due.

The fee to file your document is \$35.

There is a balance due of \$5.00.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 014A00025684

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED
14 DEC 19 PM 3:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Synergistic Enterprises Inc

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

P13020043597

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
14 DEC 19 PM 1:27
DIVISION OF CORPORATIONS

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:

N/A

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)

4672 Bobolink Way
Crestview FL 32539

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4672 Bobolink Way
Crestview FL 32539

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

Teremins Rodriguez

4672 Bobolink Way

(Florida street address)

New Registered Office Address:

Crestview

Florida

32539

(City)

(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.

Teremins Rodriguez
Signature of New Registered Agent, if changing

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) ☐ Change

Pres Shantel Brown

698 McDonald Street
Crestview FL 32536

☐ Add

☒ Remove

2) ☐ Change

Pres Felix Polanco

4672 Bobolinkway
Crestview FL 32536

☒ Add

☐ Remove

3) ☐ Change

CEO Rosa Rivera

821 N Brett St
Crestview FL 32536

☐ Add

☒ Remove

4) ☐ Change

VP Danni Rivera

3015 Jane Lane
Crestview FL 32539

☐ Add

☒ Remove

5) ☐ Change

VP Jeremias Rodriguez 4672 Bobolinkway

Crestview FL 32539

☒ Add

☐ Remove

6) ☐ Change

Officer Kevin C Curry

3015 Jane Lane
Crestview FL 32536

☐ Add

☒ Remove

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

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

N/A

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)

N/A

The date of each amendment(s) adoption: 12-5-2014, if other than the date this document was signed.

Effective date if applicable: 12-5-2014
(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 12-5-2014

Signature Shantel Brown

(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)

Shantel Brown

(Typed or printed name of person signing)

President

(Title of person signing)