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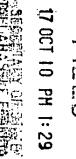


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R. WHITE



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	ON: SYNTHESIS S.A. I	NVESTMENTS	CORPORA	TION			
DOCUMENT NUMBER:	P14000006354						
The enclosed Articles of Am	endment and fee are sub-	mitted for filing.					
Please return all corresponde	ence concerning this matte	er to the followin	g:				
		Name of Conta	ct Person				
	SYNTHESIS S.A.	INVESTMENTS	CORPORA	TION			
	Firm/ Company						
	2510 W 7	8TH STREET B	BAY #1				
	<u> </u>	Addres	SS	· · · · · · · · · · · · · · · · · · ·			
	MIA	MI, FL 33016					
		City/ State and	Zip Code				
	. aktil	oeachlub@yahoo	or				
	E-mail address: (to be use		-	fication)			
•	2 man address, (to be use	G 101 Intale allia	ai report nou				
For further information conc	erning this matter, please	call:		; ; ; ;			
	, ·						
NIKOLAOS KOUTRAS	•	at (305	975-1263			
Name of Cor	tact Person		Area Code &	Daytime Telephone Number			
Enclosed is a check for the f	ollowing amount made pa	ayable to the Flor	rida Depa rtm	ent of State:			
	3\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Certified Cop (Additional co enclosed)	Fee & C	l\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
P.O. Box	nt Section f Corporations 5327 e, FL 32314		Clifton Bui 2661 Exec	nt Section f Corporations ilding utive Center Circle e, FL 32301			
	선글의 공기 등의	,					

Articles of Amendment to Articles of Incorporation

FILED

(Zip Code)

17 OCT 10 PH 1: 29 SYNTHESIS S.A. INVESTMENTS CORPORATIO (Name of Corporation as currently filed with the Florida Dept. P14000006354 (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." 2510 W 78TH STREET BAY # 1 B. Enter new principal office address, if applicable: (Principal office address MUST 14: A STREET ADDRESS) MIAMI, FL 33016 C. Enter new mailing address, if applicable: 2510 NW 78TH STREET BAY #1 (Mailing address MAY BE A POST OFFICE BOX) MIAMI, FL 33016 D. If amending the registered agent and/ov registered office address in Florida, enter the name of the new registered agent aud/or the new registered office address: NIKOLAOS KOUTRAS Name of New Registered Agent 2510 W /8TH STREET BAY # 1 (Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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

(City)

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: X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
1) Change	VPS	NIKOS ATHANASSOPOULOS	15940 NW 83RD AVENUE	
Add X Remove		•	MIAMI, FL 33016	
2) Change Add				
Remove 3) Change				
Add				
4) Change				
Remove				
5) Change Add				
Remove				
6) Change Add		·		
Remove				

	(Be specific)	
	•	
		<u> </u>
		THE RESERVE TO SERVE THE PROPERTY OF THE PROPE
amendment provides for an exch visions for implementing the ame (if not applicable, indicate N/1)	ange, reclassification, or cancellation of ndment if not contained in the amendme	issued shares, nt itself:
visions for implementing the ame	ange, reclassification, or cancellation of ndment if not contained in the amendme	issued shares, int itself:
visions for implementing the ame	ange, reclassification, or cancellation of ndment if not contained in the amendme	issued shares, nt itself:
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visions for implementing the ame (if not applicable, indicate N/1)	ndment if not contained in the amendme	issued shares, int itself:
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visions for implementing the ame (if not applicable, indicate N/1)	ndment if not contained in the amendme	issued shares, int itself:
visions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendme	issued shares, int itself:

	10/04/2017	
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
1	0/04/2017	
Effective date if applicable:	(no more than 90 de	ys after amendment file date)
Note: If the date inserted in this document's effective date on the D		e statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were so		mber of votes cast for the amendment(s)
	proved by the shareholders through reach voting group entitled to vote	voting groups. The following statement separately on the amendment(s):
"The number of votes cast	for the amendment(s) was/were su	flicient for approval
by	(voung group)	
•	(voung group)	
The amendment(s) was/were ac action was not required.	opted by the board of directors with	hout shareholder action and shareholder
☐ The amendment(s) was/were ad action was not required.	opted by the acceptorators without	shareholder action and shareholder
10/04/201	7	•
Dated		_
Signature	Mila	
Signature(By a c	firector, president or other officer -	- if directors or officers have not been
selecte	ea, by an incorporator - if in the ha	nds of a receiver, trustee, or other court
аррой	nted fiduciary by that fiduciary)	
	NIKOLAOS	KOUTRAS
	(Typed or printed nam	e of person signing)
	Presid	ent
	(Title of p	erson signing)