| (Ře                     | equestor's Name)   |             |
|-------------------------|--------------------|-------------|
| (Ad                     | ldress)            |             |
| (Ad                     | ldress)            | · .         |
| (Cit                    | ty/State/Zip/Phone | e #)        |
| PICK-UP                 | MAIT               | MAIL        |
| (Bu                     | siness Entity Nan  | ne)         |
| (Do                     | ocument Number)    |             |
| Certified Copies        | _ Certificates     | s of Status |
| Special Instructions to | Filing Officer:    |             |
|                         |                    |             |
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPOR            | ATION: SYNERGY PAYR   | ROLL REPORTING, INC.   |   |  |  |
|---------------------------|---|--|---|--|--|
| DOCUMENT NUMB             | P18000095080  |  | ·   |  |  |
| The enclosed Articles of  | f Amendment and fee are su  | bmitted for filing.  |   |  |  |
| Please return all corresp | ondence concerning this ma  | atter to the following:  |   |  |  |
| 1                         | Percival G. Terry   |  |   |  |  |
| _                         |   | Name of Contact Person   | 1   |  |  |
| 5                         | Synergy Payroll Reporting, Inc.   |  |   |  |  |
| _                         |   | Firm/ Company  | •   |  |  |
|                           | 9541 Bowring Park Road U  | Init 102   |   |  |  |
| _                         |   | Address  |   |  |  |
| 1                         | Fort Myers, FL 33967  |  |   |  |  |
| _                         |   | City/ State and Zip Cod  | e   |  |  |
| b.terry                   | @sagacityip.com   |  |   |  |  |
|                           | ~   | sed for future annual report                                       | notification)   |  |  |
|                           |   |  |   |  |  |
| For further information   | concerning this matter, plea  | se call:   |   |  |  |
| Percival G.Terry          |   | at ( <u>239</u>  | de & Daytime Telephone Number   |  |  |
| Name of Contact Person    |   | Area Co  | de & Daytime Telephone Number   |  |  |
| Enclosed is a check for   | the following amount made   | payable to the Florida Depa  | artment 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)                |  |  |
| Amer<br>Divis<br>P.O. I   | ng Address Idment Section Ion of Corporations Box 6327 nassee, FL 32314 | Amend<br>Divisio<br>The C  | Address<br>Iment Section<br>on of Corporations<br>entre of Tallahassee<br>N. Monroe Street, Suite 810 |  |  |

Tallahassee, FL 32303

### Articles of Amendment to Articles of Incorporation of

SYNERGY PAYROLL REPORTING, INC.

| (Name of Corporation as curre  | ently filed with the Florida Dep   | ot. of State)                       |
|--|------------------------------------|-------------------------------------|
| P18000095080   |                                    |                                     |
| (Document Number   | er of Corporation (if known)       |                                     |
| Pursuant to the provisions of section 607.1006, Florida Statutes, t its Articles of Incorporation:   | his Florida Profit Corporation a   | dopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation   | <u>:</u>                           |                                     |
|  |                                    | The new                             |
| name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P. | . A professional corporation i     |                                     |
| B. Enter new principal office address, if applicable:  |                                    | SE 20                               |
| (Principal office address <u>MUST BE A STREET ADDRESS</u> )  | -                                  | PR 6                                |
|  |                                    |                                     |
|  |                                    | <u> </u>                            |
| C. Enter new mailing address, if applicable:   |                                    | SSEE SI                             |
| (Mailing address MAY BE A POST OFFICE BOX)   | P.O. Box 267                       |                                     |
|  | Estero, FL 33929                   | FATTIFIL                            |
|  |                                    |                                     |
|  |                                    |                                     |
| D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office additional agent.   |                                    | me of the                           |
| Name of New Registered Agent   |                                    |                                     |
|  |                                    |                                     |
| (Florida   | a street address)                  |                                     |
| New Registered Office Address:   |                                    | , Florida                           |
|  | (Ciṇ)                              | (Zip Code)                          |
|  |                                    |                                     |
| New Registered Agent's Signature, if changing Registered Ag  | ent.                               |                                     |
| I hereby accept the appointment as registered agent. I am famili   | iar with and accept the obligation | as of the position.                 |
|  |                                    |                                     |
|  |                                    |                                     |
| Signature of Ne  | w Registered Agent, if changing    | <del></del>                         |

# 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:                      | , unu ou     | y oman, or as an maa |                              |
|-------------------------------|--------------|----------------------|------------------------------|
| X Change                      | <u>PT</u>    | John Doe             |                              |
| $\underline{X}$ Remove        | <u>V</u>     | Mike Jones           |                              |
| X Add                         | <u>SV</u>    | Sally Smith          |                              |
| Type of Action<br>(Check One) | <u>Title</u> | <u>Name</u>          | Address                      |
| 1) Change                     | COO          | Cynthia Terry        | 19541 Bowring Park road #102 |
| Add                           |              |                      | Fort Myers, Fl. 33967        |
| X Remove                      |              |                      |                              |
| 2) Change                     |              |                      |                              |
| Add                           |              |                      |                              |
| Remove 3) Change              |              |                      | SECRETALLA                   |
| Add                           |              |                      |                              |
| Remove                        |              |                      | 75 PM                        |
| 4) Change                     |              | _                    |                              |
| Add                           |              |                      | - AT 2                       |
| Remove                        |              |                      |                              |
| 5) Change                     |              |                      |                              |
| Add                           |              |                      | <del> </del>                 |
| Remove                        |              |                      |                              |
| 6) Change                     |              |                      |                              |
| Add                           |              |                      |                              |
| Remove                        |              |                      |                              |
|                               |              | Page 2 of 4          |                              |
|                               |              |                      |                              |

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

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

|  | <del></del>                                    | <u> </u>         |   |                   |
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|  |  |                  |   |                   |
| (if not applicable, indicate N/A) change of shares: Percival G. Terry- 90%                             | ment if not contained in the amendment itself: | SECREWAY OF      | 2019 DEC  |                   |
| Alicea Garcia 10%  |  | 五五               | -9  |                   |
|  |  | - <del>(S)</del> |   | $\prod_{i=1}^{n}$ |
|  |  | <u> </u>         | <u> </u>  |                   |
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|  | <del>-</del>                                   | - F              | <del>                                      </del> |                   |
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|  | Page 3 of 4                                    |                  |   |                   |
|  | Page 3 of 4                                    |                  |   |                   |
| The date of each amendment(c) adoptions  |  |                  | Cothar  | than •            |
| The date of each amendment(s) adoption: _ date this document was signed.                               | Page 3 of 4                                    | ,                | f other   | than t            |
| date this document was signed.   |  |                  | f other   | than t            |
| The date of each amendment(s) adoption: _date this document was signed.  Effective date if applicable: |  |                  | f other   | than t            |

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

| Adoption of Amendment(s)   | ( <u>CHECK ONE</u> )   |          |             |
|--|--|----------|-------------|
| ☐ The amendment(s) was/were ad<br>by the shareholders was/were s | lopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.   |          |             |
|  | proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):  |          |             |
| "The number of votes cas   | t for the amendment(s) was/were sufficient for approval  |          |             |
| by   | "  |          |             |
| •  | (voting group)   |          |             |
| The amendment(s) was/were ad action was not required.            | lopted by the board of directors without shareholder action and shareholder  |          |             |
| ☐ The amendment(s) was/were ad action was not required.          | lopted by the incorporators without shareholder action and shareholder   |          |             |
| Dated 12/06/201  | 9  |          |             |
| Signature $\overline{\mathcal{R}}$                               | and H. Very  |          |             |
| selecte  | director, president or other pricer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary) | S        | 26          |
|  | Percival G. Terry  | ZS :     | 2019 DE(    |
|  | (Typed or printed name of person signing)  | AFA      | EC - 0      |
|  | CEO  | <i>.</i> | Parties and |
|  | (Title of person signing)  | DE STATE |             |