

P97000020643

November 06, 2001

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

Dear Sirs:

200004673662--3  
-11/09/01--01018--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

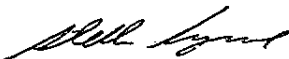
**Corporation Amendment:**

Please find attached amendments to Syme Marketing International Inc. - P97000020643.

Please find enclosed a check for \$35.00

Thank you.

Sincerely,



Maria Stella Syme

1922 Legacy Cove Drive  
Maitland, Florida 32751

Phone: 321-263-0478  
Fax: 321-263-0479

George Syme authorized  
to add titles for officers  
and delete change for  
Article VII.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 NOV -9 AM 11:49

Amendment

LFS 11-16-2001

2001 NOV -9 AM 11:49

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SYME MARKETING INTERNATIONAL INC.

(present name)

P97000020643

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- A. AMENDMENT TO ARTICLE I: ADDRESS OF PRINCIPAL OFFICE IS -  
1922 LEGACY COVE DRIVE MAITLAND FLORIDA 32751  
Vice President
- B. AMENDMENTS TO ARTICLE V: OFFICERS - GEORGE WILLIAM SYME,  
President  
MARIA STELLA SYME. ADDRESS: 1922 LEGACY COVE DRIVE  
MAITLAND FLORIDA 32751
- C. AMENDMENT TO ARTICLE VI - ADDRESS: 1922 LEGACY COVE DRIVE  
MAITLAND FLORIDA 32751
- E. AMENDMENT TO ARTICLE VIII - DIRECTORS CONSTITUTING  
THE BOARD OF DIRECTORS IS TWO (2):  
GEORGE WILLIAM SYME  
MARIA STELLA SYME

**SECOND:** ~~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, are as follows:~~

1922 LEGACY COVE DRIVE  
MAITLAND, FLORIDA 32751

**THIRD:** The date of each amendment's adoption: NOVEMBER 06, 2001.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 06 day of NOVEMBER, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA STELLA SYME

(Typed or printed name)

DIRECTOR

(Title)