

P98000014146

FILED

2001 DEC 21 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

John C. Levett, Esq.
Katz, Kutter, Haigler, et al.
P. O. Box 1877
Tallahassee, FL 32302-1877

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Symetrics Industries Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
01 DEC 21 AM 11:35
DIVISION OF CORPORATION

- ☐ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

NC
12-21-01
PMS

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

7000004735767--1
-12/21/01--01024--005
*****520.00 *****43.75

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SYMETRICS INDUSTRIES, INC.

FILED
2001 DEC 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Symetrics Industries, Inc., a Florida corporation, hereby amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE 1 - Name

The name of this Corporation shall be:

Symetrics Holdings, Inc.

2. The foregoing Amendment was adopted on December 19, 2001, by the corporation's Board of Directors and was approved by the shareholders of the corporation by written consent pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholders for the Amendment was sufficient for approval by the shareholders.

3. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

Dated this 19th day of December, 2001.

SYMETRICS INDUSTRIES, INC.

By: D. Mitchell Garner
D. Mitchell Garner, President