

✓ 44935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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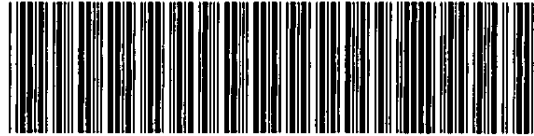
(Business Entity Name)

(Document Number)

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08 MAR - 3 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Couffette MAR 05 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SYNERGY REALTY, INC.

DOCUMENT NUMBER: V44935

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

Please return all correspondence concerning this matter to the following:

KIMBERLY A. ABRAMS, ESQ.

(Name of Contact Person)

LAW OFFICE OF KIMBERLY A. ABRAMS & ASSOCIATES, P.A.

(Firm/ Company)

3858 SHERIDAN STREET

(Address)

HOLLYWOOD, FLORIDA 33021

(City/ State and Zip Code)

For further information concerning this matter, please call:

KIMBERLY A. ABRAMS, ESQ.

(Name of Contact Person)

at (954) 985-9715

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

(Name of Contact Person)

LAW OFFICE OF KIMBERLY A. ADAMS & ASSOCIATES P.A.

Articles of Amendment
to
Articles of Incorporation
of

SYNERGY REALTY, INC.

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

V44935

(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:

NEW CORPORATE NAME (if changing):

REALTY WHOLESALERS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDMENT TO CHANGE NAME FROM SYNERGY REALTY, INC. TO REALTY WHOLESALERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: FEBRUARY 14, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)


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

- ☐ The amendment(s) was/were approved 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.

Signature


(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)

BEN STERN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

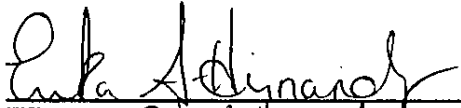
CORPORATE RESOLUTION **SYNERGY REALTY, INC.**

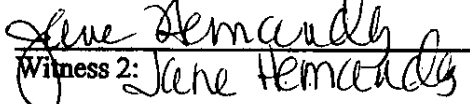
The undersigned, Ben Stern, President, does hereby certify that I am the President of Synergy Realty, Inc., a Corporation organized and existing under the laws of the State of Florida; that I am the keeper of the corporate records and the seal of the Corporation; that there are no other Officers of the Corporation; that the following is a true and correct copy of the Resolution duly adopted and ratified at a duly called meeting of the Board of Directors of said Corporation, duly convened and held in accordance with its charter, Articles of Incorporation and By-Laws and the laws of the State of Florida at the office of the Corporation on the 14th day of February, 2008, as taken and transcribed by me from the minutes of said meeting and compared by me with the original of the said Resolution recorded in said minutes, and the same has not in any way been modified, repealed, or revoked and remains in full force and effect.

RESOLVED: The name of the Corporation shall be changed from SYNERGY REALTY, INC. to REALTY WHOLESALERS, INC.

I DO FURTHER CERTIFY that neither the Articles of Incorporation nor the By-Laws of said Corporation require any consent of the shareholders for a change of name of the Corporation and that this Resolution is not in conflict with any provision or provisions of the Articles of Incorporation or the By-Laws of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand as President to this Resolution and affixed hereto the seal of the Corporation on this 14th day of February, 2008.


Witness 1: Erika A. Hernandez

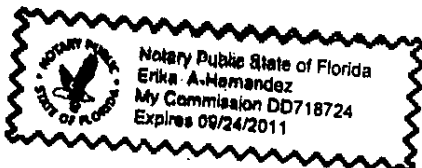

Witness 2: Jane Hernandez

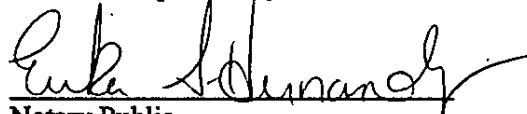
SYNERGY REALTY, INC.


By: Ben Stern, President

STATE OF FLORIDA
COUNTY OF BROWARD

ACKNOWLEDGED AND SUBSCRIBED before me this 14th day of February, 2008, by Ben Stern, as President of Synergy Realty, Inc., who is personally known to me.




Notary Public