

F11000002226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

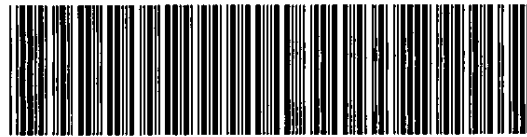
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100208866761

06/17/11--01020--001 **35.00

FILED
ST. CLERK OF COURT
DIVISION OF CORPORATIONS
11 JUN 17 AM 10:01

Affidavit

C.COULLIETTE

JUN 20 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAM Surveying And Mapping, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000002226

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Doug Brannagan
Name of Contact Person

SAM Surveying And Mapping, Inc.
Firm/Company

4801 Southwest Parkway, Parkway Two, Suite 100
Address

Austin, TX 78735
City/State and Zip Code

dbrannagan@saminc.biz
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Doug Brannagan at (512) 685-3553
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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



Surveying And Mapping, Inc.
4801 Southwest Pkwy, Parkway Two, Suite 100, Austin, TX 78735
Ofc 512.447.0575 Fax 512.326.3029
sam@saminc.biz www.saminc.biz

June 15, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed please find an application to amend our application for authorization to transact business in Florida.

We would like to amend our certificate by adding the following officers:

- Greg McKnight Florida Survey Officer /AVP
- Chris Solomon Vice President
- Keith McNease Vice President

You will also find a check in the amount of \$35.00 for this amendment.

If you have any questions, please do not hesitate to contact Doug Brannagan at 512-685-3553.

Very truly yours,

A handwritten signature in black ink, appearing to read "Richard A. Cabrera", written over a horizontal line.

Richard A. Cabrera
Chief Financial Officer

**WRITTEN CONSENT OF THE SOLE DIRECTOR IN LIEU OF
ANNUAL MEETING OF THE BOARD OF DIRECTORS OF
SURVEYING AND MAPPING, INC.**

Article 9.10B of the Texas Business Corporation Act provides that unless otherwise restricted by the Articles of Incorporation or Bylaws, any action required or permitted to be taken at any meeting of the Board of Directors may be taken without a meeting of the Board of Directors if a consent, in writing, setting forth the action so taken is signed by all members of the Board of Directors. Accordingly, pursuant to such statutory authority, the undersigned, being the sole member of the Board of Directors of Surveying And Mapping, Inc. ("Corporation"), hereby consents to the adoption of the following resolutions by consent of all members of the Board of Directors as of the effective date of the unanimous consent:

Election of Officers

RESOLVED, that the officers of the Corporation, as set out below, are elected and will serve in the capacities set out below until further action of the Board of Directors of the Corporation.

President	Samir G. Hanna
Senior Vice President	Michael R. Hatcher, Coleman Cunningham
Vice President	Chris Solomon, Keith McNease
Florida Survey Officer	Greg McKnight
Chief Financial Officer	Richard A. Cabrera
Treasurer	Samir G. Hanna
Secretary	Samir G. Hanna

DATED: June 1, 2011

SOLE DIRECTOR:


SAMIR G. HANNA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUN 17 AM 10:01