

F190000000188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

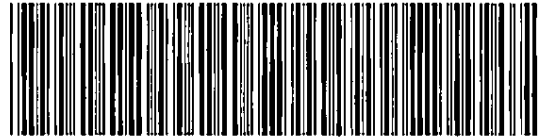
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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2022 MAR 18 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2022 MAR 18 PM 3:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MAR 21 2022

D CONNELL

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 03/18/2022

Acc#I20160000072

*en: c DW*

Name:	Alliant Surveying, Inc.
Document #:	
Order #:	14223675

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. Alliant Surveying, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Minnesota 3. January 3, 2019  
(Incorporated under laws of) (Date authorized to do business in Florida)

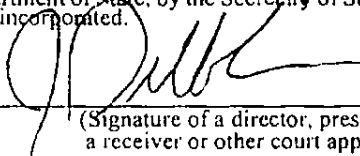
Signature of New Registered Agent, if changing

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2022 MAR 18 PM 3:21  
SECOND JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John Dillingham

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE \$35.00**

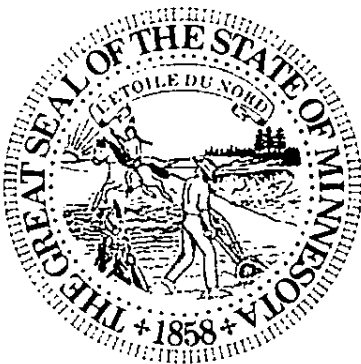
## Office of the Minnesota Secretary of State Certification of Record

I, Steve Simon, Secretary of State of Minnesota, do certify that: The filing(s) listed below were filed in the Minnesota computerized/central filing system on the date(s) listed below and that the copies associated with this certification are a true and complete copy of those filings as filed in that system.

Filing(s) filed on:

<u>Filing Date</u>	<u>Filing Type</u>	<u>Filing Number</u>
03/08/2022	Amendment - Business Corporation (Domestic)	1301335500024

This certificate has been issued on: 03/08/2022



A handwritten signature in cursive script that reads "Steve Simon".

Steve Simon  
Secretary of State  
State of Minnesota

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALLIANT SURVEYING, INC.**

The undersigned President of ALLIANT SURVEYING, INC., a Minnesota corporation (the "Corporation"), does hereby certify as follows:

1. The name of the Corporation is Alliant Surveying, Inc.
2. On February 22, 2022, the sole shareholder of the Corporation, acting pursuant to the provisions of the Minnesota Business Corporation Act and the Bylaws of the Corporation, authorized and adopted the amendment of Article 1 of the Articles of Incorporation as follows:

**ARTICLE 1.**

**NAME**

**The name of the Corporation is Alliant Florida, Inc.**

3. Except as otherwise set forth in these Articles of Amendment, the Articles of Incorporation of the Corporation remain in full force and effect.

IN WITNESS WHEREOF, I have executed these Articles of Amendment of Articles of Incorporation effective February 22, 2022.



\_\_\_\_\_  
John Dillingham, President



**Work Item 1301335500024**  
**Original File Number 1052784700020**

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
FILED  
03/08/2022 11:59 PM

A handwritten signature in black ink that reads "Steve Simon". The signature is fluid and cursive.

Steve Simon  
Secretary of State