

689064

FLD&E SURVEYING, INC.

August 1, 1997

State of Florida
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
97 AUG -4 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To Whom It May Concern:

Please find enclosed an executed "Articles of Amendment to Articles of Incorporation". This is to change the name of the company from FLD&E Surveying, Inc. (Charter Number 689064) to Phoenix Surveying Services, Inc.

A check in the amount of \$96.25 is enclosed as payment for filing fee for the articles of amendment, one (1) certified copy of the amendment, and a certificate of status.

Please note the following address and phone number for any correspondence:

1103 Seffner-Valrico Road
Valrico, FL 33594
(813) 681-6611

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-08/04/97--01122--013
*****96.25 *****96.25

Thank you for your assistance. If you have any questions or concerns regarding this matter, please contact me.

Sincerely,



Wayne C. Giggins, PSM
President

WCG/sl

enclosures

N/C

VS AUG 12 1997

1103 Seffner-Valrico Road, Valrico, FL 33594 813/681-6611

509 West Cleveland Street - Tampa, Florida 33606 (813) 251-1010 Fax (813) 254-2105

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLD&E SURVEYING, INC. (Charter Number G89064)
(present name)

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)*

Article 1 of the Articles of Incorporation filed with the Secretary of Florida was amended on July 31, 1997 to change the name of the Corporation from FLD&E Surveying, Inc. to Phoenix Surveying Services, Inc.

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:

THIRD: The date of each amendment's adoption: July 31, 1997

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 31 day of July, 19 97

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)

Wayne C. Giggins

Typed or printed name

President

Title