

P00000026906

LAW OFFICES OF

FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

DOUGLAS R. BALD (5)
DAVID J. BARON (1) (7)
JAMES O. FERGESON, JR (2)
RICHARD R. GANS (4)
STEPHEN B. KEYSER (3)
DAVID S. MAGLICH (1) (6)
MATTHEW B. MAYPER (2)
J. RONALD SKIPPER (4)
E. RALPH TIRABASSI (3)
ANDREW SHAW OF COUNSEL

1515 RINGLING BOULEVARD, SUITE 1000
SARASOTA, FLORIDA 34236
MAILING ADDRESS:
P. O. BOX 3018
SARASOTA, FLORIDA 34230
TELEPHONE (941) 957-1900
TELEFAX (941) 957-1800

LONGBOAT KEY OFFICE:
544 BAY ISLES ROAD
LONGBOAT KEY, FLORIDA 34228

PORT CHARLOTTE OFFICE:
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FLORIDA 33948

- (1) BOARD CERTIFIED CIVIL TRIAL LAWYER
- (2) BOARD CERTIFIED TAX LAWYER
- (3) BOARD CERTIFIED REAL ESTATE LAWYER
- (4) BOARD CERTIFIED WILLS, TRUSTS AND ESTATES LAWYER
- (5) BOARD CERTIFIED APPELLATE LAWYER
- (6) BOARD CERTIFIED BUSINESS LITIGATION LAWYER
- (7) FLORIDA SUPREME COURT CERTIFIED CIRCUIT MEDIATOR

February 13, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Mark E. Bassett Land Surveying and Mapping, Inc.
File No. 9621/17699

800005002349--9
-02/26/02--01005--007
*****35.00 *****35.00

Gentlemen:

Enclosed are an original and a copy of Articles of Amendment for Mark E. Bassett Land Surveying and Mapping, Inc. Also **enclosed** is our firm's check in the amount of \$35.00 to cover the filing fees.

Please file the original of the enclosed Articles of Amendment and return the copy to the to our office in the **enclosed** envelope.

Very truly yours,

David S. Maglich
David S. Maglich

DSM/jlg

Enclosures

cc: Mr. Mark E. Bassett
267785

FILED
02 FEB 25 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/26/02
Amend
Spayne

RECEIVED
02 FEB 19 AM 8:27
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
MARK E. BASSETT LAND SURVEYING AND MAPPING, INC.

The following provision of the Articles of Incorporation of MARK E. BASSETT LAND SURVEYING AND MAPPING, INC., a Florida corporation, filed in Tallahassee on March 9, 2000, is amended in the following particular:

1. Article VI is amended to read as follows:

"The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the board of directors, but any amendments to the bylaws which either increase or decrease the number of directors shall be ratified by holders of a majority of the outstanding shares of stock of the corporation, provided that the corporation shall always have at least one director. The name and street address of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
MARK E. BASSETT	4554 Cactus Drive Sarasota, FL 34231
JOHN F. ECKERT	4047 Bee Ridge Road Sarasota, FL 34233"

02 FEB 25 PM 3:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The foregoing amendment was approved and adopted by the shareholders of the corporation on January 17, 2002. The number of votes cast for the amendment was sufficient for approval.

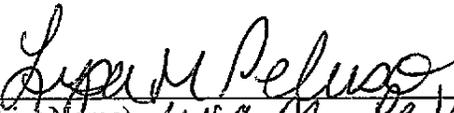
IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Amendment as of January 22, 2002.



MARK E. BASSETT
President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me on January 22, 2002, by MARK E. BASSETT as President of MARK E. BASSETT SURVEYING AND MAPPING, INC., a Florida corporation, on behalf of the corporation, who is personally known to me and/or who has produced _____ as identification and who did take an oath.


(Print Name) Lysa M Peluso
Notary Public
My Commission Expires: _____

222437

