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| Special Instructions to Filing Officer: | | | | | |
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2018 OCT 29 PM 4: 48
SECRETARY OF STATE

C. GOLDEN NOV -1 2018

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | ORATION: M.A.P. Land Surv | reying, Inc. | | | | |
|--|---|--|--|--|--|--|
| DOCUMENT NUM | P01000013703 | | | | | |
| The enclosed Article | es of Amendment and fee are su | ibmitted for filing. | | | | |
| Please return all corr | espondence concerning this ma | itter to the following: | | | | |
| | Andrew Perry | | | | | |
| | - | Name of Contact Person | n | | | |
| | M.A.P. Land Surveying, Inc. | | | | | |
| | | Firm/ Company | | | | |
| | 1025 Kasper Dr. | ' ' | | | | |
| | Address | | | | | |
| | Orlando, FL 32806 | | | | | |
| | | City/ State and Zip Cod | e | | | |
| aan | 6124@ginail.com | | | | | |
| | | sed for future annual report | notification) | | | |
| | o man addition (15 55 in | ora tot talair almaal tepott | | | | |
| For further informati | on concerning this matter, pleas | se call: | | | | |
| Andrew Perry | | , 407 | <u>. 497-0413</u> | | | |
| Namo | of Contact Person | at (Area Co | de & Daytime Telephone Number | | | |
| F1d :bd- | Constitut Calling Constitution and the | | | | | |
| Enclosed is a check i | for the following amount made | payable to the Florida Depa | artment of State: | | | |
| \$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 | | Amend Divisio Clifton | Address Iment Section on of Corporations Building executive Center Circle | | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

2018 OCT 29 PM 4: 48

(Name of Corporation as currently filed with the Florida Dept. of State) SE JARY OF STATE M.A.P. Land Surveying, Inc. P01000013793 (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: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 1025 Kasper Dr. B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) Orlando, FL 32806 C. Enter new mailing address, if applicable: 1025 Kasper Dr. (Mailing address MAY BE A POST OFFICE BOX) Orlando, Fl. 32806 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) 1025 Kasper Dr., Orlando New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Do | <u>oe</u> | | |
|-------------------------------|--------------|----------|--------------|-----------------|-------|
| X Remove | <u>V</u> | Mike Jo | ones | | |
| X Add | <u>sv</u> | Sally Sr | n <u>ith</u> | | |
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s | |
| 1) Change | | _ | N/A | | |
| Add | | | | | |
| Remove | | | | | |
| 2) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |
| 3) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |
| 4) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |
| 5) Change | | | | | |
| Add | | _ | | | |
| Remove | | | | | , , , |
| | | | | | |
| 6) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) | |
|--|-------------|
| N/A | |
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| F. 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: (if not applicable, indicate N/A) | |
| N/A | |
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| October 15, 2018 | |
|---|--------------------|
| | if other than the |
| date this document was signed. | |
| N/A | |
| Effective date if applicable: (no more than 90 days after amendment file date) | |
| (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will no document's effective date on the Department of State's records. | t be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| ☐ The amendment(s) was/were adopted 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. | |
| Oct 19, 2018 Dated | |
| 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) | |
| Andrew Perry | |
| (Typed or printed name of person signing) | |
| President | |

(Title of person signing)