

P01000084253

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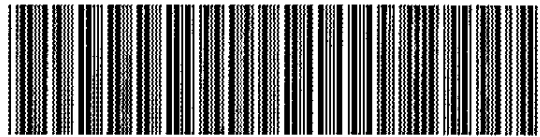
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV -4 PM 3:29

Amend.

V SHEPARD NOV 4 2002

Southeastern Geo-Tech Services, Inc.
P.O. Box 1239
Macclenny, FL 32063
(904) 237-3247

November 1, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed please find a check in the amount of \$78.75 to cover the cost of filing the amendments to the articles of incorporation, the change of registered agent, and a certified copy.

Please mail the certified copy to our post office box and if you have any questions please call me at (904) 237-3247 or Chris McMahan at (904) 626-6850.

Thank you,



Mary R. Willis
Secretary-Treasurer

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV -4 PM 3: 29

Southeastern Geo-Tech Services, Inc.

(present name)

P01000084253

(Document Number of Corporation (If known))

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 X

Officers

This corporation has elected the following individuals to the offices indicated opposite their respective names:

Christopher D. McMahan	President
Mary R. Willis	Secretary-Treasurer
Matthew W. McMahan	Vice President

following acceptance of the resignation of Jessica M. Reichenbach, ~~letter attached~~ as President and Director.

ARTICLE VI

Directors

This corporation has appointed the following as directors:

Christopher D. McMahan	14680 Happy Lane	Sanderson, FL 32087
Mary R. Willis	14680 Happy Lane	Sanderson, FL 32087

ARTICLE V

Registered Agent

This corporation has named the following as the new registered agent:

Mary R. Willis	14680 Happy Lane	Sanderson, FL 32087
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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:

This corporation has accepted the sale of stock of Jessica M. Reichenbach to Mary R. Willis, Bill of Sale attached along with copy of stock certificate. This corporation has approved the issuance of said stock to Mary R. Willis, copy of stock certificate attached.

THIRD: The date of each amendment's adoption: September 14, 2002

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 Shareholders (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 8th day of October, 2002

Signature Mary R. Willis
(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)

Mary R. Willis

(Typed or printed name)

Secretary-Treasurer

(Title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mary R. Willis
(Signature of Registered Agent)

September 14, 2002

(Date)