

P02000058818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

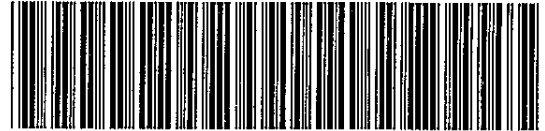
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700031319467

04/02/04--01037--001 **35.00

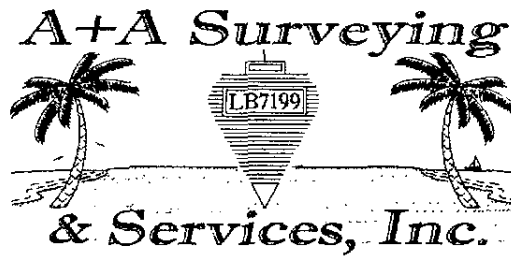
FILED

04 APR -2 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 4/8/04*

Consultation
•
Commercial and Residential
Land Surveying
•
Public Land Surveys



Aerial Control
•
Subdivision Planning and
Mapping
•
Construction Stakeout

929-B Tamiami Trail • Port Charlotte, FL 33953 • Phone: (941) 743-0985 Fax: (941) 743-0633
e-mail: aasurveying@earthlink.net

DATE: 3/31/04

TO: Amendment Section

FIRM: Division of Corporation

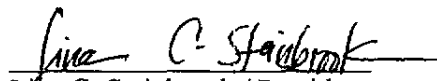
FROM: Lina C. Steinbrook

FIRM: A + A Surveying & Services, Inc.

RE: Staff Change

MESSAGE:

- 1) Please added new officer Associate Vice President , Mark Ray Bergstrom.
Address 929-B Tamiami Trail, Port Charlotte, FL. 33953
- 2) Delete Associate Vice President , Gerald J. Byrnes


Lina C. Steinbrook / President,

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR -2 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASIAN & AMERICAN SURVEYING AND SERVICES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000058818

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- 1) Associate Vice President, Mark Ray Bergstrom (Added)
929-B Tamiami Trail, Port Charlotte, FL 33953
- 2) Associate Vice President, Gerard J. Byrne (deleted)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 03/31/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 31 day of March, 2004.

Signature Lina C. Steinbrook
(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)

Lina C Steinbrook
(Typed or printed name of person signing)

President
(Title of person signing)