

P02 000058818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Lina Steinhilber GAVE

AUTHORIZATION BY PHONE TO

Address # 607.1006 New Address

CORRECT

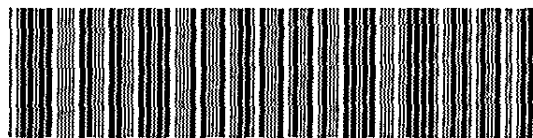
DATE

05-20-04

REG. EXAM

D. Connell

Office Use Only



300036259903

05/14/04--01023--022 **35.00

FILED

04 MAY 14 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

05/20/04

DC

Consultation
•
Commercial and Residential
Land Surveying
•
Public Land Surveys



• Aerial Control
•
Subdivision Planning and
Mapping
•
Construction Stakeout

1225 Tamiami Trail Unit B-13 • Port Charlotte, FL 33953 • Phone: (941) 743-0985
or 941-743-5623 Fax: (941) 743-0633
e-mail: aasurveying@charlottetradecenter.com

DATE: 05/12/04

TO: Amendment Section

FIRM: Division of Corporation

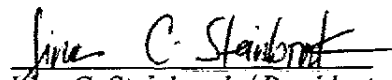
FROM: Lina C. Steinbrook

FIRM: A + A Surveying & Services, Inc.

RE: Staff Change

MESSAGE:

- 1) Please added new officer 1st Vice President, C Gary Hoffman
Address 1225 Tamiami Trail, Unit B-13, Port Charlotte, FL. 33953
- 2) Delete Associate Vice President, Mark Ray Bergstrom


Lina C. Steinbrook / President,

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ASIAN & AMERICAN SURVEYING AND SERVICES, INC.

(present name)

P02000058818

(Document Number of Corporation (If known))

FILED
04 MAY 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

1) 1ST VICE PRESIDENT, C GARY HOFFMAN (ADDED)

1225 TAMiami TRAIL, UNIT B-13, PORT CHARLOTTE FL. 33953

2) ASSOCIATE VICE PRESIDENT, MARK RAY BERGSTROM (DELETED)

The principal place of business and mailing address shall be

changed to: 1225 Tamiami Trail, Unit B13, Port Charlotte, FL
33953.

(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: 05/12/04

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 12th day of May, 2004

Lina C. Steinbrook
Signature of Chairman, Vice Chairman, President or other officer

LINA C. STEINBROOK
Typed or printed name

PRESIDENT
Title

05/12/04
Date

FILING FEE: \$35