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(((H23000262017 3)))



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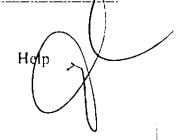
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN HYATT SURVEY SERVICES, INC.

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Electronic Filing Menu Corporate Filing Menu



(((H23000262017 3)))

(((H23000262017 3)))

Articles of Amendment to Articles of Incorporation of

Hyatt Survey Services, Inc.			
(<u>Name</u>	of Corporation as current	ly filed with the Florida Dept, of State)	
P02000084715			
	(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607 ts Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation adopts the following	ş amendment(s) i
A. If amending name, enter the new n	ame of the corporation:		-1
	Corp." "Inc." or "Co".	company," or "incorporated" or the abbreviation A professional corporation name must contain "	
3. Enter new principal office address,		***************************************	
Principal office address <u>MUST BE A S</u>	TREET ADDRESS)		
			2
Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)		2012 Lena Road	
		Bradenton, FL 34211	:
			· :
			·
		ress in Florida, enter the name of the	້. ກວ
new registered agent and/or the new	Pamela A. Hyait	<u>i:</u>	. •
Name of New Registered Agent	2012 Lena Road		
New Registered Office Address:	Bradenton	reet address) 34211	
		(City) Florida Zap Co	oder .
		, , , , , , , , , , , , , , , , , , ,	·•••
icw Registered Agent's Signature, if c		: with and accept the obligations of the position.	
nereog accept the appointment as regist	erea ageni 1 pm jamilar i	win and accept the onligations of the position.	
Pa	mela A Huatt	egistered Agent, if changing	
	Signiture of New R	egistered Agent, if changing	
		•	
Check if applicable The amendment(s) is/are being filed p	ursuant to s. 607.0120 (11)	(e), F.S.	

45

Example:

(((H23000262017 3)))

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:

Fax Services

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.

X.Change	<u> 191</u>	John Doe	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	Р	Steven A. Austin	5761 Beechwood Trail
Add			Fort Myers, FL 33919
X Remove			
2) Change	P, D	Pamela A. Hyatt	2012 Lena Road
X Add			Bradenton, FL 34211
Remove 3) Change	VP	Russell P. Hyatt	2012 Lena Road
X Add	-		Bradenton, FL 34211
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(((H23000262017 3)))

(((H23000262017 3)))

	s no management or owr	sership interest in th	ne Company and has	filed fraudulent annual	reports and
ngs. Any filings s	ubmitted by Steven A. A	Vustin should be dis	regarded.		
					
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				·····	
					
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		 	······································		··· · · · · · · · · · · · · · · · · ·
					-
·····	***************************************				
f an amendment	provides for an exchai	nge, reclassificatio	n, or cancellation of	issued shares,	
(if not applic	nplementing the ameno able, indicate N/A)	iment ii not contai	ned in the amendm	ent itsell:	
		· 		· <u>-</u>	

	(((H23000262017 3)))	
The date of each amendment(s) adopti date this document was signed.	7-27-2023 on:	_, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Department	does not meet the applicable statutory filing requirements, this date will- nent of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors without shareholder action and s	shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes east for the amendment(s) int for approval.	
	1 by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	20%
"The number of votes east for th	e amendment(s) was/were sufficient for approval	4
July 27, 2023	(voting group)	\sim $^{\circ}$
	(voting group)	
		-: 0
Dated		r: 1, 2
Signature amila	A. Hyats	
selected, by	r, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court luciary by that fiduciary)	
Pamo	ela A. Hyatt	
	(Typed or printed name of person signing)	
Direc	etor	
	(Title of person signing)	