

P02000/15058

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100059653541

*Amend
T. Lewis*

FILED
05 SEP 19 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/20/05--01007--005 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAST COAST LAND SURVEYING, INC.

DOCUMENT NUMBER: P02000115058

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bob Vidor
(Name of Contact Person)

EAST COAST LAND SURVEYING, INC.
(Firm/ Company)

P.O. Box 2388
(Address)

Bunnell, FL 32110
(City/ State/ and Zip Code)

RECEIVED

05 SEP -9 AM 8:00

DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Bob Vidor at (386) 437-0123
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 12, 2005

Bob Vidor
East Coast Land Surveying, Inc.
P.O. Box 2388
Bunnell, FL 32110

SUBJECT: EAST COAST LAND SURVEYING, INC.
Ref. Number: P02000115058

We have received your document for EAST COAST LAND SURVEYING, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 405A00056161

RECEIVED
05 SEP 19 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

East Coast Land Surveying, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 SEP 19 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000113058

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Please change East Coast Land Surveying, INC.

Mailing address From (24 Red Oak Place, Palm Coast
Fl. 32164) To (P.O. Box 2388 - Bunnell Fl. 32110)

Please change East Coast Land Surveying, INC.

Building Address From (24 Red Oak Place Palm Coast
Fl. 32164) To (300 North State Street - Bunnell Fl.
32110)

Thanks For your Help in this Matter

(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)

N/A

The date of each amendment(s) adoption: 09/07/05

Effective date if applicable: 09/07/05
(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
Scott Sullivan, Anthony C. Sanzone."
(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 7 day of September, 2005.

Signature

Scott Sullivan

(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)

Scott Sullivan

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35