

PD3000019267

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Amend  
12/9/05



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12/05/05-000000-000 \*\*35.00

FILED  
05 DEC -5 AM 10:00  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Exacta Land Services, Inc.

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

FILED  
05 DEC -5 AM 10:00  
TALLAHASSEE, FLORIDA

P03000019267

(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**)

Article V- Please delete Mitchell B.

Thompson, Professional Surveyor & Mapper

Cert. # 0004957

Please add Louis R. Ramirez - Secretary  
Professional Surveyor & Mapper # 0006304

See attached :

(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)

The date of each amendment(s) adoption: 8/10/05

Effective date if applicable: 8/10/05  
(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 \_\_\_\_\_."  
(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.

Signature

Jane N. Vazquez  
(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)

JANE N. VAZQUEZ

(Typed or printed name of person signing)

V. President

(Title of person signing)

**FILING FEE: \$35**

**ARTICLE V – OFFICERS AND/OR DIRECTORS:**  
(amended 8/10/05)

**PRESIDENT:**            RICHARD BLASZAK            333 1/3 shares  
                                 5567 Taylor Road, Unit 1  
                                 Naples, Florida 34109

**V. PRESIDENT:**        JANE VAZQUEZ                333 1/3 shares  
                                 14711 Indigo Lakes Circle  
                                 Naples, Florida 34119

**TREASURER:**           PAUL PASSARELLI            333 1/3 shares  
                                 5567 Taylor Road, Unit 1  
                                 Naples, Florida 34109

**SECRETARY**            LOUIS R. RAMIREZ  
                                 17306 Autumn Pines Court  
                                 Clermont, Florida 34711  
                                 Professional Surveyor & Mapper # 6304