

PO 3000109024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

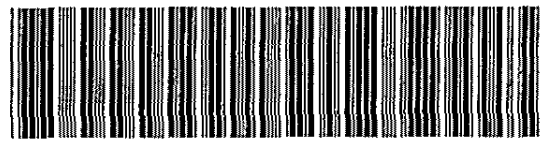
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/19/04--01024--001 **35.00

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04 NOV 16 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
ERG
11/17



Daniel E. Galbraith
Professional Surveyor and Mapper

November 15, 2004

Amendment Section
Division of Corporations
ATTN: Irene Albritton – Personal & Confidential
409 East Gaines Street
Tallahassee, FL 32399
(850) 245-6050

Subject: Amendments to South Shore Land Company, Doc. No. P03000109024

Dear Ms. Albritton,

Per your letter dated October 27, 2004, I am resubmitting the subject amendments for my corporation. The only change at this time will be a name change.

I apologize for the additional work my error in the original submittal has created. It would be greatly appreciated if your office can expedite my request as I am in a situation where I am not able to move forward with my business until the name change has taken place.

Transmitted herewith for the subject corporation are:

1. Your letter dated October 27, 2004
2. Cover Letter with contact data
3. Amendment to Articles of Incorporation
4. My check for \$35.00 (Submitted on October 18, 2004)
5. Copy of Professional Surveyor & Mapper license for Daniel E. Galbraith
6. Copy of 2004/2005 Hillsborough County Occupational License

Per the explanation on your form No. CR2E011(7/04) I have included a copy of my professional and occupation licenses. If they are not required, please discard them if you desire.

It is trusted that you will find everything in order, but should you have any questions, please contact me at the listed telephone number.

Your Assistance is Appreciated:

Daniel E. Galbraith, PSM, PLS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 27, 2004

DANIEL E. GALBRAITH
POST OFFICE BOX 3306
APOLLO BEACH, FL 33572

SUBJECT: SOUTH SHORE LAND COMPANY
Ref. Number: P03000109024

We have received your document for SOUTH SHORE LAND COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 404A00061895

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Shore Land Company

DOCUMENT NUMBER: P03000109024

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

Please return all correspondence concerning this matter to the following:

Daniel E. Galbraith, Registered Agent, Incorporator

(Name of Contact Person)

South Shore Land Company

(Firm/ Company)

1009 Silver Palm Way

(Address)

Apollo Beach, FL 33572

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Daniel E. Galbraith

(Name of Contact Person)

at (813)

641-1051

(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

Articles of Amendment
to
Articles of Incorporation
of

South Shore Land Company

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

P03000109024

(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

Gulf Surveyors Group, Incorporated

(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**)

(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

(continued)

The date of each amendment(s) adoption: November 15, 2004

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

Adoption of Amendment(s) **(CHECK ONE)**

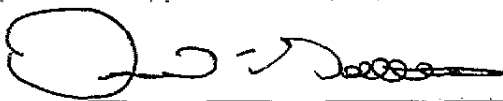
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 15th day of November, 2004.

Signature



(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)

Daniel E. Galbraith

(Typed or printed name of person signing)

Registered Agent, Incorporator

(Title of person signing)

FILING FEE: \$35