

PD4000027192

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

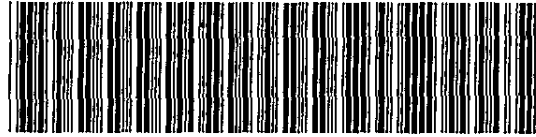
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Amend cc
1a 12/17/04



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11/24/04 07:06:00 000.75

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04 NOV 30 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 NOV 30 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Exacta Land Surveyors

DOCUMENT NUMBER: Amendment II

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

Please return all correspondence concerning this matter to the following:

Scott Shelfer

(Name of Contact Person)

Exacta Land Surveyors

(Firm/ Company)

7418 SW 48 Street

(Address)

Miami, FL 33155

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Scott Shelfer

(Name of Contact Person)

at (305) 725-8509

(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 &
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(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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Exacta Land Surveyors

DOCUMENT NUMBER: Amendment II

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

Please return all correspondence concerning this matter to the following:

Seth Shelfer
(Name of Contact Person)

Exacta Land Surveyors
(Firm/ Company)

7418 SW 48 Street
(Address)

Miami, FL 33155
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Seth Shelfer at (305) 725-8609
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Articles of Amendment
to
Articles of Incorporation
of

Exacta Land Surveyors, INC.

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

P04000027192

(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. No. 0004957
as Secretary.

Please add:
Guillermo A. Guerrero - Secretary - Professional
Surveyor and Mapper License NBR LS6453

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)

Article V - Officers and/or Directors:
(amended 11/24/04)

President - Scott Shelfer - 333 $\frac{1}{3}$ shares
11325 SW 114 Ln. Cir.
Miami, FL 33176

Vice President - Richard James Blazak - 333 $\frac{1}{3}$ shares
7418 SW 48 St.
Miami, FL 33155

Treasurer - Paul Passarelli - 333 $\frac{1}{3}$ shares
7418 SW 48 St.
Miami, FL 33155

Secretary - Guillermo A. Guerrero
Professional Surveyor and Mapper
License NBR LS 6453

The date of each amendment(s) adoption: 11-24-04

Effective date if applicable: 11-24-04
(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):

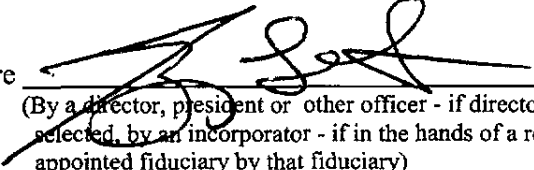
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 24 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)

Scott Shelfer

(Typed or printed name of person signing)

President - Exacta Land Surveyors
(Title of person signing)

FILING FEE: \$35