

P041000027192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

(Document Number)

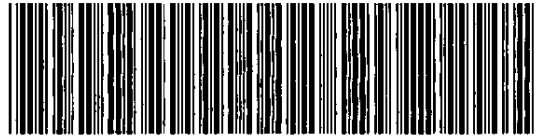
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Amend
[Signature]

2009 JUL 23 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Exacta Land Surveyors, Inc.

DOCUMENT NUMBER: P04000027192

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, Inc.

Firm/ Company

9200 S. Dadeland Blvd., Suite 110

Address

Miami, FL 33156

City/ State and Zip Code

scott@exacta land, com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Shelfer

Name of Contact Person

at (786) 718-1804

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Please	See attached sheets		☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

Amendments adopted by Exacta Land Surveyors, Inc. on July 10, 2009

Please amend our Corporate Details to read:

Principle Address:

9200 S. Dadeland Blvd., Suite 110
Miami, FL 33156

Mailing Address:

9200 S. Dadeland Blvd., Suite 110
Miami, FL 33156

Registered Agent Name and Address:

Scott Shelfer
5595 SW 80 Street, Unit B
Miami, FL 33143

Officer/ Director Detail

Title - President
Scott Shelfer
9200 S. Dadeland Blvd., Suite 110
Miami, FL 33156

Title - Vice President
Richard James Blaszk
9200 S. Dadeland Blvd., Suite 110
Miami, FL 33156

Title - Treasurer
Paul Passarelli
9200 S. Dadeland Blvd., Suite 110
Miami, FL 33156

Title - Secretary
Javier De La Rocha
1035 State Road 7, Suite 315-23
Wellington, FL 33414

Title - Sergeant of Arms
Keith Stephenson
12221 Towne Lake Drive, Suite A
Fort Myers, FL 33913

Amendments adopted by Exacta Land Surveyors, Inc. on July 10, 2009 (continued)

Title - Assistant Secretary

Dale R. Haywood

9200 S. Dadeland Blvd., Suite 110

Miami, FL 33156

Title - Assistant Treasurer

Ron Walling

9200 S. Dadeland Blvd., Suite 110

Miami, FL 33156

Title - Assistant Sergeant of Arms

James P. Balderson

3422 Chauncy Road

Holiday, FL 34691

The date of each amendment(s) adoption: 7-10-09
(date of adoption is required)
Effective date if applicable: 7-10-09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 7-22-09

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

(Title of person signing)