

PD4000027192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

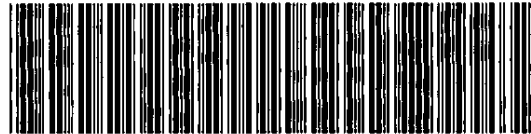
(Business Entity Name)

(Document Number)

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10 JUN 10 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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

1514 San Ignacio Avenue, Suite 100

Address

Coral Gables, FL 33146

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

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1514 San Ignacio Avenue
Suite 100
Coral Gables, FL 33146

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> 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 June 7, 2010

Principle Address:

1514 San Ignacio Avenue
Suite 100
Coral Gables, FL 33146

Mailing Address:

1514 San Ignacio Avenue
Suite 100
Coral Gables, FL 33146

Registered Agent Name and Address:

Scott Shelfer
1514 San Ignacio Avenue
Suite 100
Coral Gables, FL 33146

Officer/ Director Detail

Title - President
Scott Shelfer
1514 San Ignacio Avenue
Suite 100
Coral Gables, FL 33146

Title - Vice President
Richard James Blaszak
1514 San Ignacio Avenue
Suite 100
Coral Gables, FL 33146

Title - Treasurer
Paul Passarelli
1514 San Ignacio Avenue
Suite 100
Coral Gables, FL 33146

Title - Assistant Treasurer
Brent Allen Rohde
5649 Spectacular Bid Dr.
Wesley Chapel, FL 33544

Title - Secretary
Javier De La Rocha

3460 FAIRLANE FARMS ROAD
Suite 7
Wellington, FL 33414

Title - Assistant Secretary
Richard S. Shoun
10651 Jacamar Dr.
New Port Richey, Fl 34654

Title - Sergeant of Arms
Keith Stephenson
12220 Towne Lake Drive, Suite 55
Fort Myers, FL 33913

Title - Assistant Sergeant of Arms
James P. Balderson
3422 Chauncy Road
Holiday, FL 34691

Title - Assistant Vice President
Wesley Brian Haas
6256 SAXON BLVD
WEST PALM BCH, FL 33417-5436

Title - Executive Vice President
Paul Michael Valentine
7416 CANAL DRIVE
LAKE WORTH, FL 33467

The date of each amendment(s) adoption: 6-8-10
(date of adoption is required)
Effective date if applicable: 3-1-10
(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

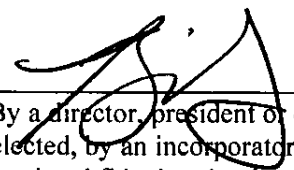
by _____."
(voting group)

☐ 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 6-8-10

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 Snelfer

(Typed or printed name of person signing)

President

(Title of person signing)