P04000027192

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend

5/26/11

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

12220 Towne Lake Drive, Suite 55
Address

Ft. Myers, FL 33913
City/ State and Zip Code

Scott@exactaland.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Shelfer at (305) 725-8509
Name of Contact Person — 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

FILED
2011 MAY 20 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

____

____

____

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

12220 Towne Lake Drive
Suite 55
Ft. Myers, FL 33913

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: Scott Shelfer

New Registered Office Address: 12220 Towne Lake Drive, Suite 55
(Florida street address)

Ft. Myers, Florida 33913
(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*)

Title	Name	Address	Type of Action
	See attached page		☐ 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 May 6, 2011

Corporate Physical Address:

Exacta Land Surveyors, Inc.
12220 Towne Lake Drive
Suite 55
Ft. Myers, FL 33913

Mailing Address:

Same as above

Registered agent:

Scott Shelfer
12220 Towne Lake Drive
Suite 55
Ft. Myers, FL 33913

Officer/ Director Detail:

Title – President
Scott Shelfer
12220 Towne Lake Drive
Suite 55
Ft. Myers, FL 33913

Title – Vice President
Richard James Blaszak
12220 Towne Lake Drive
Suite 55
Ft. Myers, FL 33913

Title – Treasurer
Paul Passarelli
12220 Towne Lake Drive
Suite 55
Ft. Myers, FL 33913

Title – Secretary
Javier De La Rocha
LS6080
3460 Fairlane Farms Roads
Suite 7
Wellington, FL 33414

Title – Assistant Secretary
Richard S. Shoun
LS6138
10651 Jacamar Drive
New Port Richey, FL 34654

Title - Sergeant of Arms
Keith Stephenson
LS6521
12220 Towne Lake Drive
Suite 55
Ft. Myers, FL 33913

Title – Assistant Sergeant of Arms
James P. Balderson
LS6167
3422 Chauncy Road
Holiday, FL 34691

Title – Assistant Vice President
Wes Brian Haas
LS3708
6256 Saxon Boulevard
West Palm Beach, FL 33417

Title – Executive Vice President
Paul Michael Valentine
LS6138
7416 Canal Drive
Lake Worth, FL 33467

Title – Executive Secretary
Mark Anthony Johnson
LS6572
5105 Counselor Drive, Unit 304
Zephyrhills, FL 33541-2290

Title – Assistant Executive Secretary
Wayne H. McDonald
LS5511
PO BOX 357832
Gainesville, FL 32635-7832

The date of each amendment(s) adoption: May 6, 2011
(date of adoption is required)

Effective date if applicable: May 6, 2011
(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 May 6, 2011

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)