

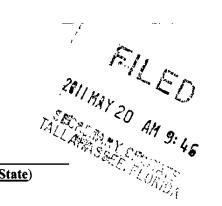
(Requestor's Name) (Address)	700207929697		
(City/State/Zip/Phone #)	05/20/1101037021 **52.50		
(Business Entity Name) (Document Number) Certified Copies Certificates of Status	TALLANDER FLORIDA		
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Exacte Land Surveyors, Inc.
DOCUMENT NUMBER:
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.
12220 Towne Lake Drive, Lite 55 Address
Ft. Myers, FL 33913 City/State and Zin Code
Scotte 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 Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & 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)

P040000 27192

(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:

name must be distinguishable and conta			
abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "			orporation
B. Enter new principal office address, if a (Principal office address MUST BE A STR			_
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	FICE BOX)	12220 Towne Lake D	
		Suite 55 Ft. Myers, FL 3391:	ā
D. If amending the registered agent and/o			<u>he</u>
new registered agent and/or the new r			
Name of New Registered Agent:	Scott SI	helter	
New Registered Office Address:	12220 To (Flori	wne Lake Drive, Suit da street address)	te \$5
	Ft. Mye (Clay)	75 , Florida 33° (Zip Code)	<u>113</u>
New Registered Agent's Signature, if char I hereby accept the appointment as registere			e 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>	Address	Type of Action
	see a Hached page		Add Remove
			_
(attach add	ditional sheets, if necessary). (Be specifi	c)	
provision	endment provides for an exchange, reclans for implementing the amendment 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
The date of each amendment(s) adoption: May 6, 201 (date of adoption is required) Effective date if applicable: (no more than 90 days after amendment file date)
(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"
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 Surfer (Typed or printed name of person signing)
President (Title of person signing)