P04000027192

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(Business Entity Name)

(Document Number)

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FILED
Jan 24, 2013 08:00 AM
Secretary of State

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 (786) 718-1804

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
Jan 24, 2013 08:00 AM
Secretary of State

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:

N/A Same as before *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: N/A Same as before
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A Same as before
(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 N/A Same as before

(Florida street address)

New Registered Office Address: N/A Same as before *(City)*, Florida ________ *(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	S	Javier De La Rocha	3460 Fairlane Farms Road Suite 6 Wellington, FL 33414
2) ___ Change ___ Add X Remove	S	James Balderson	3422 Chancy Road Holiday, FL 34691
3) ___ Change ___ Add X Remove	S	Mark Anthony Johnson	5105 Counselor Drive Unit 304 Zephyrhills, FL 33541
4) ___ Change ___ Add X Remove	S	Wayne H. McDonald	PO Box 357832 Gainesville, FL 32635
5) X Change ___ Add ___ Remove	S	Keith Stephenson LS6521	12220 Towne Lake Drive Suite 55 Ft. Myers, FL 33913
6) X Change ___ Add ___ Remove	D	Richard S. Shoun LS6138	10651 Jacamar Drive New Port Richey, FL 34654

Please see pages 2A AND 2B for additional changes

Page 2A (Continued from page 2 of 4)

Amendments adopted by Exacta Land Surveyors, Inc. on January 22, 2013

Additional Amendments to Officers and/ or Directors (continued from page 2):

Change: Title – Director
Wes Brian Haas
LS3708
6256 Saxon Boulevard
West Palm Beach, FL 33417

Change: Title – Director
Paul Michael Valentine
LS6138
7416 Canal Drive
Lake Worth, FL 33467

As of 1-22-13, the current list of Officers and/ or Directors is as follows:

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

(Please see page 2B for additional information)

Page 2B (Continued from Page 2A)

Title – Secretary
Keith Stephenson
LS6521
12220 Towne Lake Drive
Suite 55
Ft. Myers, FL 33913

Title - Director
Richard S. Shoun
LS6138
10651 Jacamar Drive
New Port Richey, FL 34654

Title – Director
Wes Brian Haas
LS3708
6256 Saxon Boulevard
West Palm Beach, FL 33417

Title – Director
Paul Michael Valentine
LS6138
7416 Canal Drive
Lake Worth, FL 33467

E. <u>If amending or adding additional Articles, enter change(s) here:</u>
(Attach *additional sheets, if necessary*). *(Be specific)*

N/A - None

F. <u>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:</u>
(if not applicable, indicate N/A)

N/A - None

The date of each amendment(s) adoption: 1-22-13

Effective date if applicable: 1-22-13

(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 1-22-13

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 Sheffer

(Typed or printed name of person signing)

President

(Title of person signing)