

PD4000070388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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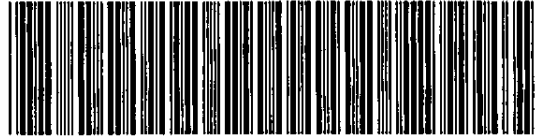
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 DEC 12 AM 11:02

DEC 14 2016

C LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BALLBE & ASSOCIATES, INC.

**DOCUMENT NUMBER:** P04000070388

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS J. BALLBE

Name of Contact Person

BALLBE & ASSOCIATES, INC.

Firm/ Company

P.O. BOX 70488

Address

FORT LAUDERDALE, FL 33307

City/ State and Zip Code

carlos@baeng.us

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

For further information concerning this matter, please call:

CARLOS J. BALLBE at ( 954 ) 491-7811  
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

2016 DEC 12 AM 11:02

BALLBÉ & ASSOCIATES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000070388

(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

*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**)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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

(Florida street address)

New Registered Office 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*



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

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**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)*

N/A

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DECEMBER 5, 2016

The date of each amendment(s) adoption: \_\_\_\_\_  
date this document was signed.

2016 DEC 12 AM 11:02

, if other than the

Effective date if applicable: DECEMBER 5, 2016

(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 12/5/2016

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)

CHARLES J. BAUBER  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**UNANIMOUS WRITTEN CONSENT**

The undersigned, being the sole Director and Shareholder of BALLBÉ & ASSOCIATES, INC., a Florida corporation (the "Corporation"), pursuant to the provisions of the Articles of Incorporation of the Corporation, the Bylaw of the Corporation and the Florida Business Corporation Act, does hereby waive any and all formal notice and meeting requirements of the Corporation, and does hereby adopt the following resolutions for and on behalf of the Corporation:

WHEREAS, the Corporation seeks to designate and appoint ROBERT J. MELLIS as a Vice-President of Surveying and Mapping of the Corporation, vested and charged with all of the powers, authority and duties of such office as set forth in the Bylaws of the Corporation.

NOW THEREFORE, it is hereby:

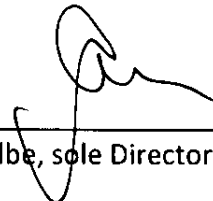
RESOLVED, that ROBERT J. MELLIS is hereby designated and appointed as a Vice-President of Surveying and Mapping of the Corporation; and

FURTHER RESOLVED, that ROBERT J. MELLIS, as a Vice-President of Surveying and Mapping of the Corporation, is hereby vested, empowered and charged with all of the powers, authority and duties of such office as set forth in the Bylaws of the Corporation; and

FURTHER RESOLVED, that ROBERT J. MELLIS shall serve as a Vice-President of Surveying and Mapping of the Corporation, vested, empowered and charged with all of the powers, authority and duties of such office as set forth in the Bylaws of the Corporation, until such time as she resigns or is removed from such office as provided in the Florida Business Corporation Act and/or Bylaws of the Corporation; and

FURTHER RESOLVED, that these resolutions shall be effective as of the date and year set forth below.

EXECUTED as of this 5 day of December, 2016.

  
\_\_\_\_\_  
Carlos J. Ballbe, sole Director and Shareholder