

P04000

165676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A response was faxed and emailed
on 9/6/17, from the law offices of
Fountain & Schultz.

SG

Office Use Only



400302492504 ✓

09/18/17--01016--008 **35.00

S. TALLENT

SEP 06 2017

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 SEP -6 AM 11:37

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2017

KERRY ANNE SCHULTZ, ESQ.
FOUNTAIN, SCHULTZ & ASSOCIATES, PL
2045 FOUNTAIN PROFESSIONAL COURT, STE A
NAVARRE, FL 32566

SUBJECT: RUBEN SURVEYING & MAPPING, INC.
Ref. Number: P04000165676

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE COMPLETE AND RETURN ALL PAGES OF THE FLORIDA PROFIT CORPORATION AMENDMENT FORM ATTACHED.

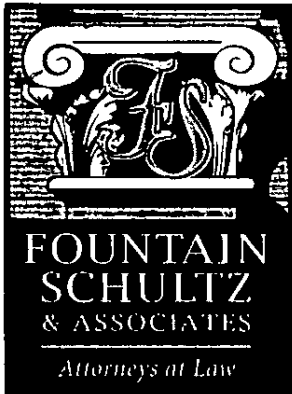
UPON REVIEWING OF PAGE 1 OF 4 THAT WAS SUBMITTED, NO CHANGES HAVE BEEN MADE THAT APPEAR DIFFERENT FROM OUR WEBSITE INFORMATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 117A00017502



KENNETH R. FOUNTAIN
KERRY ANNE SCHULTZ
SCOTT C. BRIDGFORD

2045 FOUNTAIN PROFESSIONAL CT.
SUITE A
NAVARRE, FLORIDA 32566
TEL: (850) 939-3535
FAX: (850) 939-3539

SANTA ROSA BEACH
TEL: (850) 622-2700
FAX: (850) 622-2722

August 11, 2017

VIA US REGULAR MAIL DELIVERY

Department of State
Division of Corporations
Corporate Filings
2661 Executive Center Cir.
Tallahassee, FL 32301

RE: Ruben Surveying & Mapping, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation form for the above-referenced entity along with a check for payment of the filing fee.

Please return the filed copy to me in the enclosed pre-addressed, stamped envelope.

If you should have any questions, please feel free to contact me.
Thank you for your consideration.

Sincerely,
Fountain, Schultz & Associates, P.L.

Kerry Anne Schultz

KAS/amf
Enclosures

WWW.FOUNTAINLAW.COM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ruben Surveying & Mapping, Inc.

DOCUMENT NUMBER: P04000165676

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

Please return all correspondence concerning this matter to the following:

Kerry Anne Schultz, Esq.

Name of Contact Person

Fountain, Schultz & Associates, PL

Firm/ Company

2945 Fountain Professional Court, Suite A

Address

Navarre, FL 32566

City/ State and Zip Code

kaschultz@fountainlaw.com

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

For further information concerning this matter, please call:

Kerry Anne Schultz

at (850) 939-3535

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

Ruben Surveying & Mapping, Inc.

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

P04000165676

(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)

913 GULF BREEZE PKWY.
SUITE 6
GULF BREEZE FL 32561

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

913 GULF BREEZE PKWY.
SUITE 6
GULF BREEZE FL 32561

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:

RONALD E. RUBEN II

913 GULF BREEZE PKWY, SUITE 6

(Florida street address)

New Registered Office Address:

GULF BREEZE

(City)

Florida 32561

(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.

 8/7/16
Signature of New Registered Agent, if changing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 SEP -6 AM 11:37

FILED

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action

(Check One)

Title

Name

Address

- | | | | |
|---|-------|-----------------------|----------------------------------|
| 1) <input checked="" type="checkbox"/> Change | _____ | Ronald E. Ruben II | 913 Gulf Breeze Parkway, Suite 6 |
| _____ Add | _____ | as Co-Trustee of the | Gulf Breeze, FL 32561 |
| _____ Remove | _____ | Ruben Revocable Trust | _____ |
| | _____ | dated July 18, 2017 | _____ |
| 2) _____ Change | _____ | _____ | _____ |
| _____ Add | _____ | _____ | _____ |
| _____ Remove | _____ | _____ | _____ |
| 3) _____ Change | _____ | _____ | _____ |
| _____ Add | _____ | _____ | _____ |
| _____ Remove | _____ | _____ | _____ |
| 4) _____ Change | _____ | _____ | _____ |
| _____ Add | _____ | _____ | _____ |
| _____ Remove | _____ | _____ | _____ |
| 5) _____ Change | _____ | _____ | _____ |
| _____ Add | _____ | _____ | _____ |
| _____ Remove | _____ | _____ | _____ |
| 6) _____ Change | _____ | _____ | _____ |
| _____ Add | _____ | _____ | _____ |
| _____ Remove | _____ | _____ | _____ |

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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

8/7/14

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)

Ronald E. Ruben II

(Typed or printed name of person signing)

PDST

(Title of person signing)