

P06000051889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

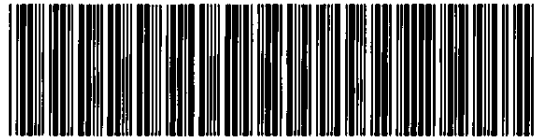
(Business Entity Name)

(Document Number)

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06/21/06--01056--010 \*\*52.50

RECEIVED

06 JUN 21 PM 1:30

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2006 JUN 21 PM 2:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

G. Oullette

JUN 21 2006

Martha Edenfield  
(Requestor's Name)  
P.O. Box 10095  
(Address)  
Tallahassee, FL 32302  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

Call Theresa when ready to be  
picked up. 850-241-0042.

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Residential Surveying Specialists, Inc.  
(Corporation Name) (Document #) P 06000051889
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

Call when ready.

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Residential Surveying Specialists, Inc.

**DOCUMENT NUMBER:** P06000051889

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

Please return all correspondence concerning this matter to the following:

Jeffrey D. Lewis

(Name of Contact Person)

Residential Surveying Specialists, Inc.

(Firm/ Company)

P.O. Box 1394

(Address)

Norman, OK 73070-1394

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeffrey D. Lewis

(Name of Contact Person)

at ( 405 ) 579-5900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

Residential Surveying Specialists, Inc.

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

P06000051889

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

**Amendment to Article VII:**

**Delete: The initial offices(s) and/or director(s) of the corporation is/are:**

Title: D Don Dragg 2316N. Interstate Drive Norman, OK 73072

**Insert: The officers and directors of the corporation are:**

Title: Director and President Donald R. Dragg 2316 N. Interstate Drive Norman, OK 73072 US

Title: Director, Secretary, Executive and Vice President Jeffery D. Lewis 2316 N. Interstate Drive Norman, OK 73072 US

Title: Vice President and Principal Surveyor Carl M. Smith LS3762 950 S. Winter Park Dr, Suite 230 Casselberry, FL 32707 US

**(Please See Attached Resolution Dated May 31, 2006)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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2006 JUN 21 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 31, 2006

Effective date if applicable: May 31, 2006  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were approved 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.

Signature

Donald R. Dragg, President/Director  
(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)

Donald R. Dragg

(Typed or printed name of person signing)

Director and President

(Title of person signing)

**FILING FEE: \$35**

**RECORD OF ACTION**  
**OF COMBINED MEETING OF SHAREHOLDERS AND**  
**DIRECTORS**  
**RESIDENTIAL SURVEYING SPECIALISTS, INC.**

**May 31, 2006**

All of the members of the Board of Directors and the sole Shareholder of Residential Surveying Specialists, Inc., entitled to Notice of Meeting of Shareholders and Board of Directors for the purpose of considering and taking action with respect to the following matters hereby consented to the following action with respect to such matters by adoption and accordingly resolve as follows:

Article VII of the Articles of Incorporation of the company is amended to name the following officers and director as set opposite his or her name:

Donald R. Dragg                      Director and President

Jeffrey D. Lewis                      Director, Secretary, Executive Vice  
President

Carl M. Smith, Principal Surveyor License #: LS3762      Vice  
President

The Secretary of the Corporation attests that each of the members of the Board of Directors and the sole shareholder for purpose of making resolutions did hereby acknowledge that the agreements contained herein and resolutions hereby set forth are in lieu of a scheduled meeting of shareholder(s) and directors.

Dated this 31<sup>st</sup> day of May 2006.



\_\_\_\_\_  
SECRETARY OF THE CORPORATION