

PO7000078462

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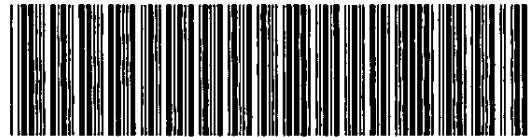


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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 23 PM 3:04

JUL 25 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL POINTS SURVEYING & MAPPING, INC

DOCUMENT NUMBER: P07000078462

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

Please return all correspondence concerning this matter to the following:

DAVID T FLAHERTY, VICE PRESIDENT

Name of Contact Person

ALL POINTS SURVEYING & MAPPING, INC

Firm/ Company

1395 CROMEY RD NE

Address

PALM BAY, FL 32905

City/ State and Zip Code

Dave@AllPointsSM.com

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

For further information concerning this matter, please call:

DAVID T FLAHERTY, VICE PRESIDENT at (772) 925-9242

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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 23 PM 3:04

ALL POINTS SURVEYING & MAPPING, INC.

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

P07000078462

(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)

1395 CROMEY RD NE

PALM BAY, FL 32905

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

DAVID T FLAHERTY

1395 CROMEY RD NE

(Florida street address)

New Registered Office Address:

PALM BAY

(City)

Florida 32905

(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)

Any and all shares issued prior to June 27, 2013 are hereby canceled.

New shares are issued as follows:

50 Shares (50%) to Charles D Conant, 1873 Academy Street NE,
Palm Bay, FL 32905, and,
50 Shares (50%) to David T Flaherty, 1395 Cromey Rd NE,
Palm Bay, FL 32905.

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)

The date of each amendment(s) adoption: June 27, 2013

Effective date if applicable: June 27, 2013

(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 June 27, 2013

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)

DAVID T FLAHERTY

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)