

PO8000047239

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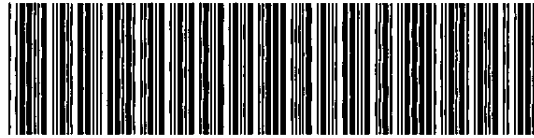
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coullotte MAY 29 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GEOMATIC SERVICES INC.

DOCUMENT NUMBER: P08000047239

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

Please return all correspondence concerning this matter to the following:

Tiffany L. Owen, Secretary

(Name of Contact Person)

Geomatics Services Inc.

(Firm/ Company)

3815 SW Savoy Drive

(Address)

Palm City, FL 34990

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tiffany L. Owen, Secretary

(Name of Contact Person)

at (772) 349-6944

(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 &
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☐ \$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
GEOMATIC SERVICES INC.
(present name)

Document Number of Corporation: P08000047239

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation:

FIRST: Amendment adopted

Article I

Name Change: The new name of the corporation shall be:

GEOMATICS SERVICES INC.

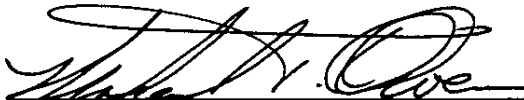
Address and directors shall remain the same.

SECOND: The date of the amendments adoption is May 16, 2008.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 16th day of May, 2008.

Signature:



Michael T. Owen, President/Director



Tiffany L. Owen, Secretary

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