

PO9 000079683

(Requestor's Name)

JARRETT MANKIN
PMB 161

11250-15 OLD ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

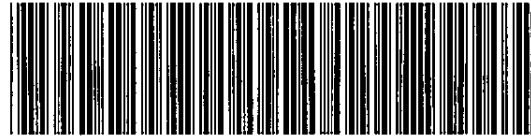
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2015

GEOMOBILITI, INC. ~ THOMAS BROWN
8563 ARGYLE BUSINESS LOOP UNIT
JACKSONVILLE, FL 32244

SUBJECT: GEOMOBILITI, INC.
Ref. Number: P09000079683

RECEIVED
15 SEP 22 AM 8:02

We have received your document for GEOMOBILITI, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

THE OFFICERS LISTED ON PAGE 2 OF 4 IS DIFFERENT FROM THE OFFICERS LISTED ON PAGE 3 OF 4. PLEASE CALL ME, IF YOU SHOULD NEED ANY ASSISTANCE WITH THE LISTING OF THE OFFICERS/DIRECTORS.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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.

Darlene Connell
Regulatory Specialist III

Letter Number: 215A00018612

Articles of Amendment
to
Articles of Incorporation
of

GEOMOBILITI, INC.

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

P09000079683

(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:

SMITHER-MANKIN, INC.

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**)

8563 Argyle Business Loop

Unit 15

Jacksonville, FL 32244

C. Enter new mailing address, if applicable:

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

PMB-161

11250-15 OLD ST AUGUSTINE RD

JACKSONVILLE, FL 32257

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 JARRETT MANKIN

8563 Argyle Business Loop Unit 15

(Florida street address)

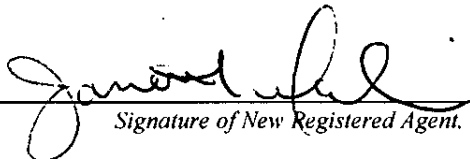
New Registered Office Address: JACKSONVILLE, Florida 32244

(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

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>VCDO</u>	<u>JARRETT MANKIN</u>	<u>8563 Argyle Business Loop</u>
<input checked="" type="checkbox"/> Add			<u>Unit 15</u>
<input type="checkbox"/> Remove			<u>Jacksonville, FL 32244</u>
2) <input type="checkbox"/> Change	<u>CEOP</u>	<u>THOMAS BROWN</u>	<u>14550 FENNEY COURT</u>
<input type="checkbox"/> Add			<u>JACKSONVILLE, FL 32258</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>KAREN BROWN</u>	<u>14550 FENNEY COURT</u>
<input type="checkbox"/> Add			<u>JACKSONVILLE, FL 32258</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

ARTICLE I - Name to be changed from GEOMOBILITI, INC to SMITHER-MANKIN, INC.

ARTICLE II - New principal office address is: 8563 Argyle Business Loop / Unit 5 / Jacksonville, FL 32244

ARTICLE IV - CANCELLATION OF 1000 GEOMOBILITI, INC. SHARES

ARTICLE IV - ISSUANCE OF 1000 SMITH-MANKIN, INC. SHARES

-----THOMAS BROWN WILL RECEIVE 900 SHARES.

-----JARRETT MANKIN WILL RECEIVE 100 SHARES

ARTICLE V - Jarrett Mankin, Chief Operating Officer, 8563 Argyle Business Loop-Unit 15, Jacksonville, FL 32244

ARTICLE VI - registered agent to be Jarrett Mankin - 8563 Argyle Business Loop-Unit 15, Jacksonville, FL 32244

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)

ALL SHARES OF GEOMOBILITI, INC ARE CANCELLED.

The date of each amendment(s) adoption: JULY 1, 2015, if other than the date this document was signed.

Effective date if applicable: JULY 1, 2015
(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 JULY 1, 2015

Signature Jarrett Mankin
(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)

JARRETT MANKIN

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)