

P20000056106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

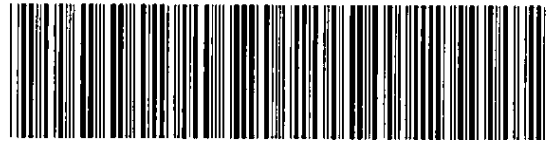
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cardinal Surveying Services of Florida Inc.
DOCUMENT NUMBER: P20000056106

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

Please return all correspondence concerning this matter to the following:

Lynette Rauh
Name of Contact Person
Cardinal Surveying Services of Florida Inc.
Firm/ Company
2401 Grand Blvd
Address
Holiday, FL 34690
City/ State and Zip Code
lynette@cardinalssfl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynette Rauh at (727) 992 8712
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

VIA Fed Ex 10/12/23

Articles of Amendment
to
Articles of Incorporation
of

Cardinal Surveying Services of Florida Inc.

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

P20000056106

(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:

NA

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)

2401 Grand Blvd
Holiday, FL 34690

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2401 Grand Blvd
Holiday, FL 34690

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

NA

(Florida street address)

New Registered Office Address:

Florida

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

1) <input type="checkbox"/> Change	<u>D</u>	<u>Chad Eugene White</u>	<u>9412 Girard Dr.</u>
<input type="checkbox"/> Add			<u>Aripeka, FL 34679</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>Richard S. Shoun</u>	<u>10651 Jacamar Dr.</u>
<input checked="" type="checkbox"/> Add			<u>New Port Richey, FL 34654</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change		<u>PTSD Lanette W. Rauh</u>	<u>11527 Oxcroft Ct.</u>
<input checked="" type="checkbox"/> Add			<u>New Port Richey, FL 34658</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Anthony R. Wallace</u>	<u>6415 Hyperion Dr.</u>
<input type="checkbox"/> Add			<u>Port Richey, FL 34668</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

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

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

This filing is in agreement to amend officers.
This filing is in agreement that percentage of ownership(s) amended as follows:

Anthony R. Wallace amends from President to Vice President and from 100% to 49%.

Lanette W. Rauh amends to add Officer as President, Treasurer, Secretary and Director with 51% ownership.

Meeting held at 2401 Grand Blvd, Holiday, FL 34690
October 11, 2023.

Lanette W. Rauh will also remain as the Registered Agent of Cardinal Surveying Services of Florida Inc.

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)

Anthony R. Wallace = 49

Lanette W. Rauh = 51
100

The date of each amendment(s) adoption: October 11, 2023, if other than the date this document was signed.

Effective date if applicable: October 11, 2023
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated Oct 12, 2023

Signature

Lynette Rauh
(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)

Lanette W. Rauh

(Typed or printed name of person signing)

President, Registered Agent
(Title of person signing)