Division of Corporations

P230000G7

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN SHERCO SURVEYING, INC.

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Help

Articles of Amendment Articles of Incorporation \mathbf{of}

SIII	ERCO SURVEYING, INC.		
(Name of Corporation	on as currently filed with the Flor	ida Dept. of State)	
	P23000067888		
(Docun	nent Number of Corporation (if know	wn)	
Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:	a Statutes, this <i>Florida Profit Corpo</i>	ration adopts the following	ng amendment(s) t
A. If amending name, enter the new name of the co	orporation:		
SH	ERCO SGIS SURVEYING, INC.		The new
name must be distinguishable and contain the word "co"lnc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbre	" or "Co". A professional corpo	orated" or the abbreviati ration name must conta	ion "Corp.,"
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET ADD</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>DX</u>)		SECRE AN CESTA
D. If amending the registered agent and/or registered new registered agent and/or the new registered		r the name of the	PH 4: 58 OF STATE SEE. FL
Name of New Registered Agent			_
	(Florida street address)		
New Registered Office Address;		, Florida	
	(City)	(Zip	Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	gistered Agent: I am familiar with and accept the o	bligations of the position.	
Sign	nature of New Registered Agent if cl	anging	_

Check if applicable

 \square The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

- Corrected form-

<u>.</u>•

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.

X Change	<u>PT</u> <u>Jol</u>	hn Doe	
X Remove	<u>V</u> <u>Mi</u>	ike Jones	
X Add	<u>SV</u> <u>Sal</u>	lly Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change			
Add			
Remove			SEC TA
2) Change			124 DEC ECRETA
Add			
Remove 3) Change			- OF PH
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

The date of each amendment(s) adate this document was signed.	adoption:	, if other	than the	2
Effective date if applicable:	(no more than 90 days after amendment file date)			
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this date we be partment of State's records.	rill not be liste	ed as the	ė
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
☐ The amendment(s) was/were action was not required.	lopted by the incorporators, or board of directors without shareholder action a	nd shareholde	r	
■ The amendment(s) was/were ac by the shareholders was/were s	lopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.			
	oproved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):			
"The number of votes cas	t for the amendment(s) was/were sufficient for approval			
by		SEC TA	2024 DEC	
	(voting group)	RET	DEC	~. £
DECEME Dated	BER 3, 2024	HAS:	6	1.
Signature	R. Dest Box 5 2024 19 45 5 5 7	RETARY OF ST LAHASSEE, F	PM 4: 58	
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	-T ALE	58	
	ROBERT BOBACK			
	(Typed or printed name of person signing)			
	PRESIDENT/DIRECTOR			
	(Title of person signing)			