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Florida Department of State

Division of Corporations

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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SAMONS SURVEYING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
0702-19
2/18/99 2:21 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAMONS SURVEYING, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI

Robert L. Samons, President and Director
1887 SW 177 Avenue
Miramar, FL 33029

Scott Bain, Vice President and Director
1420 SW 82 Terrace, #1026
Plantation, FL 33324

Robert G. Battaglia, Vice President and Director
2151 NW 2 Avenue, #101
Boca Raton, FL 33431

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SECOND: 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, are as follows:

Joe A. Reyes, CPA
6701 Sunset Dr. 100
Miami, FL 33143
(305) 668. 2318

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THIRD: The date of each amendment's adoption: February 17, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 17 day of February, 19 99.

Signature

Robert L. Samons

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert L. Samons

Typed or printed name

President

Title

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