

P96000059486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

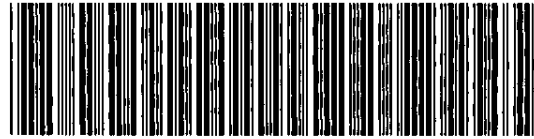
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/19/12--01023--002 12 OCT 25 AM 11:00

ED

Amend.
10/26/12
DC

6 Pages

FAX – GEO ENGINEERING, INC.

(850) 245-6897

To: Ms. Darlene
FL State Department – Division of Corporation
Amendment Section

RE: GEO ENGINEERING, INC. Amendment

Attached is the form for filing the amendment for GEO ENGINEERING, INC.
Thank you for all your help.

Adel M. Blassy, President*
GeoEngineering, Inc.
(813) 988-8600

RECEIVED
12 OCT 25 AM 8:55
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2012

ADEL M. BLASSY, PRES.
GEO ENGINEERING, INC.
5802 E. FOWLER AVE., SUITE 7
TAMPA, FL 33617

SUBJECT: GEO ENGINEERING, INC.
Ref. Number: P96000059486

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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 II

Letter Number: 212A00026166

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GEO ENGINEERING, INC.

DOCUMENT NUMBER: P96000059486

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

Please return all correspondence concerning this matter to the following:

ADEL M BLASSY

Name of Contact Person

GEO ENGINEERING, INC.

Firm/ Company

5802 E. FOWLER AVE., SUITE "7"

Address

TAMPA, FL 33617

City/ State and Zip Code

GeoEngineering1@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adel M Blassy

Name of Contact Person

at 813

988-8600

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GEO ENGINEERING, INC.

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

P96000059486

(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:

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**)

C. Enter new mailing address, if applicable:

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

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 _____

(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

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

Type of Action
(Check One)

Title Name

Address

1) ☐ Change ☒ Add ☐ Remove	<u>V.P.</u>	<u>Abdul Waris</u>	<u>5802 E. Fowler Ave.</u> <u>Suite 7</u> <u>Tampa, FL 33617</u>
2) ☐ Change ☐ Add ☒ Remove	<u>V.P.</u>	<u>Mazen Marie</u>	<u>10320 N. 56th Street</u> <u>Suite 340</u> <u>Tampa, FL 33617</u>
3) ☐ Change ☐ Add ☐ Remove	_____	_____	_____
4) ☐ Change ☐ Add ☐ Remove	_____	_____	_____
5) ☐ Change ☐ Add ☐ Remove	_____	_____	_____
6) ☐ Change ☐ Add ☐ Remove	_____	_____	_____

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

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

(This area is intentionally left blank for amendments. A diagonal line is drawn across the lines to indicate no changes are being made.)

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)

(This area is intentionally left blank for amendments. A diagonal line is drawn across the lines to indicate no changes are being made.)

The date of each amendment(s) adoption: 09/01/2012

Effective date if applicable: 09/13/2012

(no more than 90 days after amendment file date)

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 10/25/2012

Signature

Adel M. Blassy 10/25/12
(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)

ADEL M. BLASSY

(Typed or printed name of person signing)

President

(Title of person signing)