

5/4/2021

Kim Tadlock 8004323622

(02/03) 05/04/2021 12:23:19 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000179514 3)))



H210001795143ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GEO DESIGN SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

2021 2021

H21000179514 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEO DESIGN SERVICES, INC.,
a Florida corporation**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "FCBA"), Article III of the Articles of Incorporation of GEO Design Services, Inc., a Florida corporation (the "Corporation") is amended in its entirety to read as follows:

"ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is two hundred fifty thousand (250,000) shares having a par value of (\$0.01) per share."

Except as provided above, the Articles of Incorporation of the Corporation shall remain unchanged.

The above amendment to the Articles of Incorporation of the Corporation was adopted by the written consent of GEO Corrections Holdings, Inc., the sole shareholder of the Corporation, on May 4, 2021.

The amendments made herein to the Articles of Incorporation of the Corporation were recommended to the sole shareholder of the Corporation by the Board of Directors and approved by the written consent of the sole shareholder of the Corporation and the directors of the Corporation on the date of these Articles of Amendment in accordance with Sections 607.0704 and 607.1003 of the FBCA. These approvals are sufficient to approve the actions taken herein for purposes of the FBCA.

The foregoing amendments shall be effective as of the date of filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on behalf of the Corporation as of this 4th day of May, 2021.



Joseph Negron, Vice President and Secretary