

P980000068862

(Requestor's Name)

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(Business Entity Name)

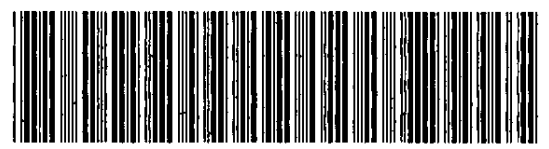
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 23 AM 8:35

Name chg/cus
@ 6/23/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mamco, Inc.

DOCUMENT NUMBER: P98000068862

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

Please return all correspondence concerning this matter to the following:

Ryan Morrell - Registered Agent

(Name of Contact Person)

CivaTerra, Inc.

(Firm/ Company)

901 S Palm Ave

(Address)

Indialantic, FL 32903

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ryan Morrell

(Name of Contact Person)

at (321) 795-8426

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2008

RYAN MORRELL
901 S PALM AVE.
INDIALANTIC, FL 32903

SUBJECT: MAMCO, INC.
Ref. Number: P98000068862

We have received your document for MAMCO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The date of adoption of each amendment must be included in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L06000104756 - CIVATERRA, LLC.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00036357

RECEIVED
2008 JUN 23 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



901 S Palm Avenue
Indialantic, FL 32903

T 321.795.8426
F 321.956.3069
ryan@civaterra.com

www.civaterra.com

June 18, 2008
Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed are articles to dissolve CIVATERRA, LLC and subsequently rename Mamco, Inc. to CivaTerra, Inc. I am the owner of both CIVATERRA, Inc. and Mamco, Inc.

I have no intention of revoking the dissolution of CIVATERRA, LLC and hereby give consent for the name to be used immediately.

Please process the enclosed changes and contact me if you have any questions.

Respectfully,

Ryan Morrell

**Articles of Amendment
to
Articles of Incorporation
of**

Mamco, Inc.

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

P98000068862

(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:

NEW CORPORATE NAME (if changing):

CivaTerra, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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DIVISION OF CORPORATIONS
08 JUN 23 AM 8:38

The date of each amendment(s) adoption: June 2, 2008

Effective date if applicable: June 2, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signature RW Morrell
(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)

Ryan Morrell
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35