# P9800099851

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## JEFFREY S. SCHELLING, P.A.

Attoroey at Law
2240 Trade Center Way
Naples, Florida 34109
Telephone (239) 591-8508
Fax (239) 591-0439

June <u>18</u>, 200**8** 

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Finstad Land & Spacial Surveying Corp.

Name Change

## Gentlemen:

Enclosed please find the following item relating to the above-referenced corporation:

- 1. Articles of Amendment
- 2. Check for \$43.75 for filing Fee and Certificate of Status

The Current name of the Corporation is Finstad Land & Spacial Surveying Corp, Document # P98000099851.

Please forward the returned materials to:

Jeffrey S. Schelling, P.A. 2240 Trade Center Way Naples, Florida 34109 (239) 591-8508

Thank you for your kind cooperation and assistance.

Very truly yours,

Jeffrey 8. Schelling

. . . .

**Enclosures** 

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FINSTAD LAND & SPACIAL SURVEYING, CORP.

Pursuant to the provisions of F. S. 607.1006, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation as follows:

The undersigned, being the President and Secretary of Finstad Land & Spacial Surveying, Corp., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Voting Members and by the Board of Directors of the Corporation meetings duly held by them on the 10 day of JUNE, 2008. The Corporation was originally incorporated on 11/23/1998, P98000099851 and has a Federal EIN # of 593558686.

#### **AMENDMENT**

1. NAME OF CORPORATION. The name of the Corporation is "Finstad Land & Spacial Surveying Corp..", The name of the Corporation is hereby changed to FLSSC Corp." Article I of the Articles of Incorporation is amended to read as follows:

### ARTICLE I. NAME

The name of the Corporation is "FLSSC CORP."

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

No approval of shareholders is required for this action.

IN WITNESS WHEREOF, we hereby set our hands and seals this 10 day of \_\_\_\_\_\_\_\_\_, 2008.

· mange Justil is Premer Mary E. Finstad as President, Director and Sole Shareholder