

531984

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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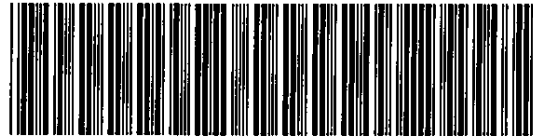
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Arc Surveying & Mapping, Inc.

DOCUMENT NUMBER: S31984

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

Please return all correspondence concerning this matter to the following:

John Sawyer
(Name of Contact Person)

Arc Surveying & Mapping, Inc.
(Firm/ Company)

5202 San Juan Ave.
(Address)

Jacksonville, FL 32210
(City/ State and Zip Code)

For further information concerning this matter, please call:

Diana Mammen (Accounting Dept.) at (616) 738-0044
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

Arc Surveying & Mapping, Inc.

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

S31984

(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):

N/A

(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)**

SEE ATTACHED PAGES

(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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FLORIDA

The date of each amendment(s) adoption: September 13, 2006

Effective date if applicable: September 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

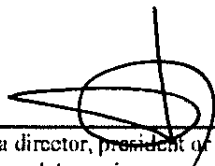
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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



(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)

John F. Sawyer

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation therewith, the undersigned officers, acting upon authority of the Board of Directors of Arc Surveying & Mapping, Inc. and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

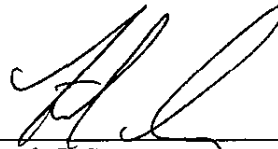
"ARTICLE II – DIRECTORS"

1. The Board of Directors is to be as follows:

<u>Name & Address</u>	<u>Title</u>	<u>Status</u>
Sawyer, John F.	VP	Current
Sawyer, Patrick B.	VP	Current
Sawyer, Frank J.	PD	Current
Renan Lopez De Azua	VP	Addition

2. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on September 1, 2006, and written consent to the said Amendment was given on September 1, 2006 by all shareholders in accordance with Florida statute Section 607.0704.
3. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of Arc Surveying & Mapping, Inc. shall be deemed to be amended accordingly.

Dated this 15th day of September, 2006.



Frank J. Sawyer
President



John F. Sawyer
Vice President

STATE OF FLORIDA
COUNTY OF DUVAL

This instrument was acknowledged before me this 15th day of September, 2006,
by John F. Sawyer, as Vice President of Arc Surveying & Mapping, Inc., a Florida
corporation, on behalf of said corporation, who is personally known to me or who
has produced
has Florida Drivers Lic. as identification and who [did] [did not] take an oath.

Notary:

