

931984

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*Amend*  
*SL*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR -2 PM 3:06

FILED

**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)

**FILED**  
**07 MAR -2 PM 3:05**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: February 23, 2006

Effective date if applicable: February 23, 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 &amp; Address</u>                                | <u>Title</u> | <u>Status</u> |
|----------------------------------------------------------|--------------|---------------|
| Sawyer, John F.                                          | VP           | Current       |
| Sawyer, Patrick B.                                       | VP           | Current       |
| Sawyer, Frank J.                                         | PD           | Current       |
| John S. Sherrill<br>5370 Harrison Road<br>Mims, FL 32754 | VP           | Addition      |

2. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on February 15, 2007, and written consent to the said Amendment was given on February 15, 2007 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 23<sup>th</sup> day of February, 2007.

  
Patrick Sawyer  
Vice President

  
John F. Sawyer  
Vice President

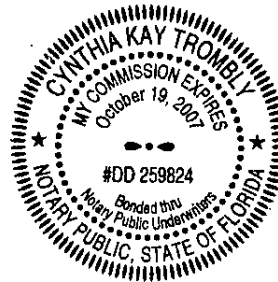
STATE OF FLORIDA  
COUNTY OF DUVAL

This instrument was acknowledged before me this 26 day of February, 2007, by John F. Sawyer and Patrick Sawyer as Vice Presidents of Arc Surveying & Mapping, Inc., a Florida corporation, on behalf of said corporation, who is personally known to me or who has produced

AL Florida Book as identification and who [did] [did not] take an oath.

Notary:





ARTICLES OF AMENDMENT

**FILED**  
07 MAR -2 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

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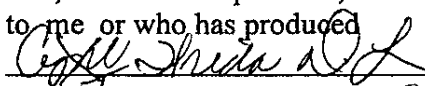
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Dated this 23<sup>th</sup> day of February, 2007.

  
\_\_\_\_\_  
Patrick Sawyer  
Vice President

  
\_\_\_\_\_  
John F. Sawyer  
Vice President

STATE OF FLORIDA  
COUNTY OF DUVAL

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Notary: 