

415661

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PRECISION MACHINE SERVICE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FL**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PRECISION MACHINE SERVICE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Precision Machine Service, Inc. adopts the following Articles of Amendment to its Articles of Incorporation.

The date of filing the Articles of Incorporation was December 29, 1972, and Florida Document Number 415661 was assigned to such filing.

1. Article III is deleted in its entirety and the following is substituted in lieu thereof:


"ARTICLE III.

The aggregate number of shares which this Corporation is authorized to issue is 10,000 shares of common stock. Of such shares, 100 shall be Class A Voting common and 9,900 shall be Class B Non-Voting common. Each share shall have a par value of \$1.00. The common stock Class A Voting and the common stock Class B Non-Voting shall be identical in all respects, except that the holders of the common stock Class B Non-Voting shall have no voting power for any purpose whatsoever and the holders of common stock Class A Voting shall, to the exclusion of the holders of common stock Class B Non-Voting, have full power for all purposes. All of said stock shall be payable with cash, property, labor or services at a valuation to be fixed by the Board of Directors at any Directors' meeting. Said stock may be issued for such consideration having a value not less than the par value of the shares issued therefor as is determined from time to time by the Board of Directors; however, neither promissory notes nor future services shall constitute payment or part payment for the issuance of shares of stock of this Corporation."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Precision Machine Service, Inc. shall be and remain the same.

The amendment was adopted by the Directors and Stockholders on October 15th, 2018. The number of votes cast for the amendment by the stockholders was sufficient for approval.

Executed by the undersigned this the 15th day of October, 2018.



Mark A. Daniels
President

Michael N. Schneider
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