

F110000001123

Florida Department of State
Division of Corporations
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((H11000283004 3)))



H110002830043ABCT

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Fax Number : (850) 617-6380

From: Account Name : EDWARDS WILDMAN PALMER LLP
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FEDERATED PRECISION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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SECRETARY OF STATE
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Amend

(((H11000283004 3)))

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONSFILED
11 DEC -2 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDAAFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Federated Precision, Inc.
2. This entity was authorized to transact business in Florida on 03/14/2011 and its Florida document number is F11000001123
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

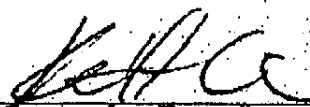
Title:

DPTS

Name and Address

Keith Smith692 South Military TrailDeerfield Beach FL 33442D COOSamuel Havelock Jr.692 South Military TrailDeerfield Beach FL 33442DDr. Jerre M. Freeman692 South Military TrailDeerfield Beach FL 33442DDr. James Freeman692 South Military TrailDeerfield Beach FL 33442

(Attach additional pages if necessary)


Signature of an officer or directorPresident

Title of person signing

Keith Smith

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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