

L06378

Requestor's Name

ROWLAND PRECISION, INC.

2721 FORSYTH RD., STE. 155
WINTER PARK, FL 32792-8207
PH 407-679-0559

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>N/C</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 19 AM 11:32

FILED

CIVISION OF CORPORATIONS

97 SEP 19 AM 11:12

RECEIVED

Examiner's Initials

Joe 9/24

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ROWLAND PRECISION MACHINING CO.**

FILED
97 SEP 19 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That, pursuant to a resolution, unanimously adopted by the Board of Directors of Rowland Precision Machining Co. (hereinafter called "the corporation"), a corporation organized and existing under the laws of the State of Florida, and unanimously adopted and approved by the members (shareholders) of the corporation the Articles of Incorporation of the corporation are amended as follows:

**"ARTICLE ONE
NAME**

The name of the corporation is Rowland Precision, Inc.

Such resolution was unanimously adopted by the members (shareholders) of the corporation on September 18, 1997 at a lawfully convened meeting; and

The number of votes cast by the members (shareholders) for the foregoing amendment was sufficient for its approval.

The corporation has caused these presents to be executed this 18th day of September, 1997.

ROWLAND PRECISION MACHINING CO.

By: 

as its: President

TARA R. PINAUD

Attest: 

as its:

Secretary

(SEAL)

**MINUTES OF SPECIAL JOINT MEETING
OF THE DIRECTORS AND SHAREHOLDERS OF
ROWLAND PRECISION MACHINING CO.**

A special joint meeting of the Board of Directors and Shareholders of ROWLAND PRECISION MACHINING CO., a corporation organized and existing under the laws of the State of Florida (hereinafter called "the corporation"), was held on September 18, 1997 at 1:00 o'clock p.m. at 2721 Forsyth Road, Suite 155, Winter Park, Florida 32792.

Present at the meeting was Tara R. Pinaud the same representing all of the Shareholders and members of the Board of Directors of the corporation.

Tara R. Pinaud acted as Chairman and Secretary of the meeting and called same to order.

The Secretary then presented a written waiver of notice of the meeting signed by Tara R. Pinaud. The Chairman and Secretary then appended said written waiver of notice to corporate record book of the corporation.

Discussion was then held by the Shareholders of the Board of Directors concerning the name of the corporation whereupon the following resolution was made, seconded, and unanimously adopted:

BE IT RESOLVED that the Board of Directors recommends to the members that Article One of the Articles of Incorporation be amended to read as follows:

The name of the corporation is Rowland Precision, Inc.

Whereupon the foregoing Resolution and recommendation was presented to the members for consideration and action.

Discussion was then held by the members of the corporation concerning the recommendation by the Board of Directors whereupon the following Resolution was made, seconded, and unanimously adopted by the Shareholders:

BE IT RESOLVED that:

1. The resolution adopted unanimously by the Board of Directors recommending that Article One of the Articles of Incorporation be amended to read as follows:

The name of the corporation is Rowland Precision, Inc.

be and is hereby approved and adopted by the Shareholders of the corporation.

2. That the Chairman and Secretary of the corporation be and are hereby authorized, empowered and instructed to take such necessary action, and execute and file on behalf of the corporation such Articles of Amendment and such other necessary papers and documents with the Florida Secretary of State, and any other entity or person so as to accomplish the foregoing Amendment to the Articles of Incorporation of the corporation.

There being no further business to come before the Board and Shareholders the meeting was then adjourned.



Tara K. Pinaud, Chairman & Secretary

**WAIVER OF NOTICE OF SPECIAL MEETING
OF THE DIRECTORS AND MEMBERS OF
ROWLAND PRECISION MACHINING CO.**

The undersigned, being all of the Shareholders and members of the Board of Directors of Rowland Precision Machining Co., a corporation organized and existing under the laws of Florida (hereinafter called "the Organization") do hereby waive notice of the special meeting of the members and the members of the Board of Directors of the Organization to be held on Friday, September 18, 1997 at 1:00 p.m. at 2721 Forsyth Road, Suite 155, Winter Park, Florida 32792.

DATED THIS 18 day of September, A.D., 1997


Tara R. Pinaud