

P000000080355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

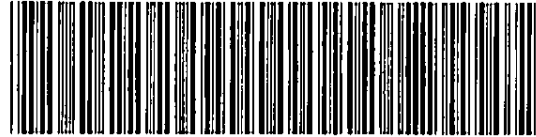
(Document Number)

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R. WHITE  
MAR 25 2020

2020 MAR 25 11:37



2020 MAR -2 PM 8:38

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2020

JOHN R. STONER  
45 CAPISTRANO DR  
ORMOND BEACH, FL 32176

SUBJECT: PRECISION CONSULTING & SITE SERVICES INC  
Ref. Number: P00000080355

We have received your document for PRECISION CONSULTING & SITE SERVICES INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II Supervisor

Letter Number: 820A00003839



2020 MAR 25 AM 12:43

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 5, 2020

JOHN R. STONER  
45 CAPISTRANO DR  
ORMOND BEACH, FL 32176

SUBJECT: PRECISION CONSULTING & SITE SERVICES INC  
Ref. Number: P00000080355

We have received your document for PRECISION CONSULTING & SITE SERVICES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet the filing requirements of this office. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II Supervisor

Letter Number: 720A00004936

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PRECISION CONSULTING & SITE SERVICE, INC.

**DOCUMENT NUMBER:** P00000080355

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

Please return all correspondence concerning this matter to the following:

JOHN STONE  
Name of Contact Person  
PRECISION CONSULTING & SITE SERVICE, INC.  
Firm/ Company  
45 CAPISTRANO DRIVE  
Address  
ORMOND BEACH FL 32176  
City/ State and Zip Code  
JRS 6667 @ YAHOO .COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN STONE at ( 386 ) 383-6667  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Precision Consulting & S. Tr Services, Inc. FILED 2020 JUN 25 11:37

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

P000000 80355

(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:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c), F.S.

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT              John Doe

X Remove                      V              Mike Jones

X Add                              SV              Sally Smith

| Type of Action<br>(Check One) | Title    | Name                | Address                      |
|-------------------------------|----------|---------------------|------------------------------|
| 1) <u>Change</u>              | <u>V</u> | <u>BRETT STONER</u> | <u>270 CENTER STREET</u>     |
| <u>Add</u>                    |          |                     | <u>ORLAND BEACH FL 32174</u> |
| <u>X</u> Remove               |          |                     |                              |
| 2) <u>Change</u>              |          |                     |                              |
| <u>Add</u>                    |          |                     |                              |
| <u>Remove</u>                 |          |                     |                              |
| 3) <u>Change</u>              |          |                     |                              |
| <u>Add</u>                    |          |                     |                              |
| <u>Remove</u>                 |          |                     |                              |
| 4) <u>Change</u>              |          |                     |                              |
| <u>Add</u>                    |          |                     |                              |
| <u>Remove</u>                 |          |                     |                              |
| 5) <u>Change</u>              |          |                     |                              |
| <u>Add</u>                    |          |                     |                              |
| <u>Remove</u>                 |          |                     |                              |
| 6) <u>Change</u>              |          |                     |                              |
| <u>Add</u>                    |          |                     |                              |
| <u>Remove</u>                 |          |                     |                              |

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**F. If an amendment provides for an 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

N/A

The date of each amendment(s) adoption: 3-13-20, if other than the date this document was signed.

Effective date if applicable: 1-1-2019  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted 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)

Dated 3-13-20

Signature John Althaus  
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)

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)



**Precision Consulting and Site Services, Inc.**

**John Stoner**

**45 Capistrano Drive**

**Ormond Beach, FL 32176**

**Cell: 386-383-6667**

**E-mail: [jrs6667@yahoo.com](mailto:jrs6667@yahoo.com)**

**Division of Corporations**

**1-16-2020**

**P.O. Box 6327**

**Tallahassee, FL 32314**

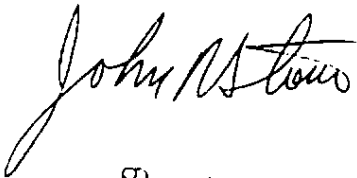
**Please remove Brett J. Stoner as a member of the corporation Precision Consulting & Site Services, Inc.**

**Document # P00000080355**

**He is no longer involved with the corporation. He left on 1-1-2019.**

**Thank-you,**

**John R. Stoner - President**



RECEIVED

2020 JUN 24 PM 1:59