

PO20000029717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

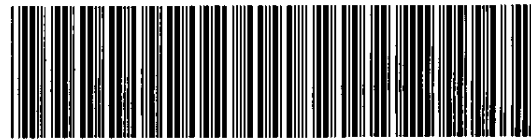
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700209365747

06/27/11--01043--004 **35.00

FILED
11 JUN 27 PM 4:52
SECRETARY OF STATE
MAIL ROOM

Amend.

06/30/11

De

COVER LETTER

To: Amendment Section
Division of Corporations

Name of Corporation: Rainbow Precision Manufacturing Corporation
Document Number: P02000029717

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

Please return all correspondence concerning this filing to:

Richard Thaw
4371 NORTHLAKE BLVD
STE 367
PALM BEACH GARDENS FL 33410

For further information concerning this filing, please call:

Richard Thaw
(561) 691-8084

Enclosed is a check in the amount of \$35.00 for the filing fee.

Address

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

ARTICLE OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
RAINBOW PRECISION MANUFACTURING CORPORATION

FILED
11 JUN 27 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: Amendments adopted (designated by Article Number):

1. Amend "Article IV" as follows:

The number of shares of stock the corporation is authorized to issue is: 1,000. The class of stock issued shall be common stock. Each share shall have a par value of \$.0001.

2. Amend "Article V" as follows:

President/Secretary/Treasurer – Richard Thaw 7880 Woodsmuir Drive, West Palm Beach, FL 33412

Vice-President – Philip Newman 4371 Northlake Blvd. Suite 367 Palm Beach Gardens, FL 33410

3. Add "Article VIII" as follows:

The incorporator shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.

4. Add "Article VIV" as follows:

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

5. Add "Article X" as follows:

The corporation shall indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the

law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

6. Add "Article XI" as follows:

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.

SECOND:

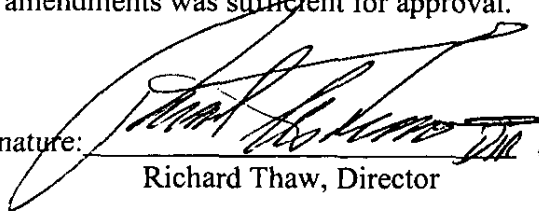
The date of each amendment(s) adoption shall be April 3rd 2003.

THIRD:

Adoption of Amendments:

The amendments were approved by the majority-in-interest of the shareholders of the Corporation, in accordance with the provisions set forth in the Articles of Incorporation of the Corporation. The number of shares casting votes for the amendments was sufficient for approval.

Signature:

A handwritten signature in black ink, appearing to read "Richard Thaw", is written over a horizontal line.

Richard Thaw, Director