

P02000105203

(Requestor's Name)

FROM

Extreme Precision Inc.

167141-38 PL. #1401

High-PL-33012

(List Your Address Here)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

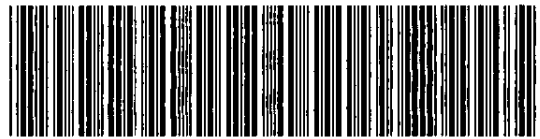
(Business Entity Name)

(Document Number)

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01/15/10--01040--001 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 16 PM 1:49

Amend
C.COULLIETTE

FEB 16 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2010

EXTREME PRECISION INC.
1671 W. 38 PL.
#1401
HIALEAH, FL 33012

SUBJECT: EXTREME PRECISION INC.
Ref. Number: P02000105203

RECEIVED
2010 FEB 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EXTREME PRECISION INC. and check(s) totaling \$30.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$5.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 410A00001349

RECEIVED
10 FEB -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EXTREME PRECISION INC

N

SAME

(present name)

P02000105203

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V

We are canceling the name and residence addresses of the persons constituting the initial board of Directors and replace as follow:

ELIPEHIT ORTEGA, PRESIDENT
1671 W. 38th Place, S-1401
HIALEAH, FL. 33012-7032

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: December 15th, 2009.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

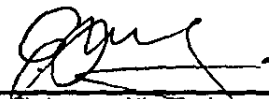
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

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

Signed this 6th day of January of 2010.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eliphehit Ortega

(Typed or printed name)

President

(Title)