

P03000012220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

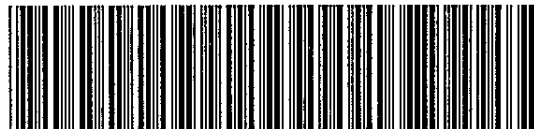
(Document Number)

Certified Copies _____ Certificates of Status _____

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(1a) 7/18/03



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07/14/03--01075--002 **42.75

FILED
03 JUL 14 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

The following are articles of amendment to articles of incorporation forms.
Enclosed is also the \$35.00 filing fee and an additional \$8.75 for a certified copy of
Said forms. I can be reached at: PROCAM CNC ROUTER CO.

217 Bartow Airport
Bartow, FL 33830

Phone: 863-534-8877

Fax: 863-534-8822

E-mail: PROCAMONE@AOL.COM

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TALLAHASSEE, FLORIDA

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

Professional Computer Aided Manufacturing Corporation

(present name)

P03000012220

(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 1 Name changed and amended to read :

PROCAM CNC ROUTER CO.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 7/7/03

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 7TH day of JULY, 2003

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)

ANDREW THOMAS MATURO

(Typed or printed name)

CEO

(Title)