

P03000024183

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03 JUN 30 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend v N.C.
C. Coulllette JUL 08 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PINACLE MACHINE, INC.

(present name)

P03000024183

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 (CHANGE)

CHANGE TO: PINNACLE MACHINE, INC.

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:

ADD/LIST OFFICERS OF CORPORATION:

RYAN G. TOBYANSEN - PRESIDENT	* (SHARES) 100
MARK A. ALEXANDER - VICE PRESIDENT	100
BRADLEY S. NICCUM - SECRETARY/TREAS.	100

* RECLASSIFICATION OF 1000 SHARES COMMON =

THIRD: The date of each amendment's adoption: 6/25/03

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 _____ day of _____, _____.

Signature

Bradley S. Niccum

(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)

BRADLEY S. NICCUM

(Typed or printed name)

SECRETARY / TREASURER

(Title)

Ph: (407) 253-4282

Fax: (407) 253-4252

Pinnacle Machine, Inc
3412 No. Orange Blossom Trail
Orlando, FL 32804



Quality CNC Machining

Officers and Shareholders of Pinnacle Machine, Inc.

Ryan G. Tobyansen:

Position President

Mark A. Alexander

Position Vice President

Bradley S. Niccum

Position Secretary / Treasurer