

PO3000062592

(Requestor's Name)

(Address)

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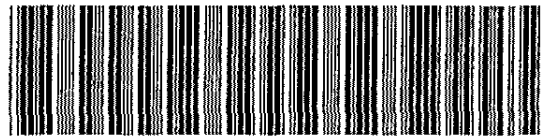
(Business Entity Name)

(Document Number)

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11/21/05 10:00 AM

05 JAN 31 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amen Nc  
5/2/05

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Wilson Precision, Inc

DOCUMENT NUMBER: P0300062592

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

Please return all correspondence concerning this matter to the following:

Carl L. Wilson  
(Name of Contact Person)

Highlands Machine Shop, Inc  
(Firm/ Company)

187 Cessna Blvd  
(Address)

Port Orange, FL 32128  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carl L. Wilson at (386) 767-9776  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Wilson Precision, Inc

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

P0300062592

(Document number of corporation (if known))

FILED  
05 JAN 31 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Highlands Machine Shop, Inc

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Addresses to change from 1875 Tatum Blvd  
New Smyrna Beach, FL 32168

to - Mailing address = 187 Cessna Blvd  
Port Orange, FL 32128

\* - Street address = 1 Beech Blvd.  
Port Orange, FL 32128

Also change Ph # to 386-767-9776

Thank you

(Attach additional pages if necessary)

If an amendment provides for 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)

The date of each amendment(s) adoption: 1-27-05

Effective date if applicable: 1-27-05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved 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)

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 27 day of JAN, 2005.

Signature Carl L. Wilson

(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)

Carl L. Wilson  
(Typed or printed name of person signing)

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

**FILING FEE: \$35**