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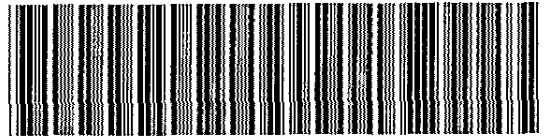
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Precision Quality Machining

Signature _____

Requested by: AW

4/19

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
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____ Courier _____

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PRECISION QUALITY MACHINING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, PRECISION QUALITY MACHINING, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is PRECISION QUALITY MACHINING, INC.
2. The original Articles of Incorporation for the corporation were filed on June 25, 2003.
3. By written consent executed on January 1, 2005 by all of the shareholders and all of the directors of the corporation pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes, the Directors and Shareholders have agreed that the Articles of Incorporation of the corporation be amended as stated below. The number of votes cast for the amendment by the shareholders was sufficient for approval.
4. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE IV

This Corporation is authorized to issue one hundred thousand (100,000) shares of \$1.00 par value per share common stock. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares."

5. This amendment was approved by shareholders owning all of the outstanding common stock of the Corporation. The Corporation has one class of stock issued and outstanding. This class of stock was the only voting group entitled to vote on the amendment. The number of votes cast for the amendment by this voting group was sufficient for approval by that voting group.

The President and Secretary of the Corporation have executed these Articles of Amendment this 1st day of January, 2005, on behalf of the Corporation.

PRECISION QUALITY MACHINING, INC.

By: _____

Robert W. Ryan, President and Secretary