

PD4000115824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

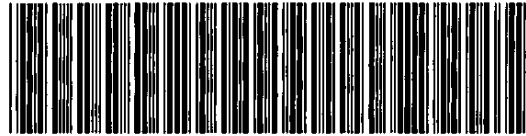
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08/11/06--01010--007 **43.75

Amend

FILED

06 AUG 11 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 22 2006

MACKEY LAW GROUP, P.A.

Paul F. Grondahl
Diane J. Harrison
Also Admitted in Nevada
Catherine Z. Mackey
Peter J. Mackey
Also Admitted in New York
Matthew B. Taylor

1402 Third Avenue West
Bradenton, FL 34205

Telephone: (941) 746-6225
Facsimile: (941) 748-6584

Reply To:
Post Office Box 9528
Bradenton, FL 34206-9528
E-mail:
admin@mackeylaw.com

July 6, 2006

Via US Mail

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

Re: Change of Directors

To Whom it May Concern:

Enclosed is the articles of amendment to Precise Construction's articles of incorporation. Please make the necessary changes to your records, along with our check in the amount of \$43.75. We have also enclosed a copy, please send a certified copy back to us.

If you need anything further, please call me at the above number.

Sincerely,

MACKEY LAW GROUP, P.A.



Nicolette Coetzee

COVER LETTER

TO: Amendment Section
Division of Corporations

60
TALLAHASSEE, FLORIDA
DATE

NAME OF CORPORATION: PRECISE CONSTRUCTION SERVICES, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

NICOLETTE COETZEE

(Name of Contact Person)

MACKEY LAW GROUP

(Firm/ Company)

1402 Third Avenue West

(Address)

Bradenton, FL., 34205

(City/ State and Zip Code)

For further information concerning this matter, please call:

NICOLETTE COETZEE

(Name of Contact Person)

at (941) 746-6225

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 AUG 11 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Precise Construction Services, Inc.

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

(Document number of corporation (if known))

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):

N/A

(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)**

The Company agrees to purchase all shares from Stephen Taylor
(35 shares) and Stephen Taylor is removed as
President/Secretary/Treasurer..

New Corporate Officers will be as follows:

Rick Cripe - President/Secretary

Robert Scholl - Vice President/Treasurer

(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)

(continued)

The date of each amendment(s) adoption: 2/28/06

Effective date if applicable: 02/28/06
(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):*

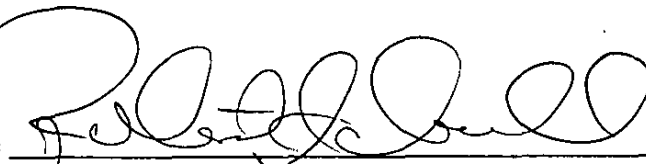
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature



(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)

Robert Scholl

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE: \$35