

P05000087070

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(Business Entity Name)

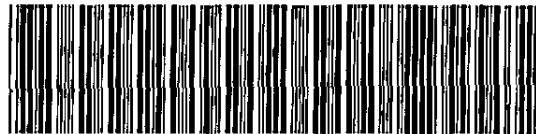
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05 NOV 22 AM 10:00

STATE
TALLAHASSEE, FLORIDA

Amend
(10, 11, 25, 05)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Precise Investigations, Inc.

DOCUMENT NUMBER: P05000087070

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

Please return all correspondence concerning this matter to the following:

James J. Butler, Esq.

(Name of Contact Person)

James J. Butler, Attorney at Law

(Firm/ Company)

821 E. Ocean Blvd., Suite B

(Address)

Stuart, FL 34994

(City/ State and Zip Code)

For further information concerning this matter, please call:

James J. Butler, Esq.

(Name of Contact Person)

at (772) 283-5555

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 15, 2005

JAMES J. BUTLER
821 E. OCEAN BLVD., STE. B
STUART, FL 34994

SUBJECT: PRECISE INVESTIGATIONS INCORPORATED
Ref. Number: P05000087070

We have received your document for PRECISE INVESTIGATIONS INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 205A00057004

RECEIVED
05 NOV 22 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Precise Investigations, Inc.

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

FILED
05 NOV 22 AM 11:00
TALLAHASSEE, FLORIDA

P05000087070

(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):

(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)**

Add: ARTICLE VIII

The corporation elects to have preemptive rights, so that the shareholders
of the corporation have the right to acquire proportional amounts of the corporation's
unissued shares upon the decision of the Board of Directors to issue them, such
preemptive rights shall be granted on uniform terms and conditions prescribed by
the Board of Directors.

(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: Sept. 8, 2005

Effective date if applicable: Sept. 8, 2005
(no more than 90 days after amendment file date)

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

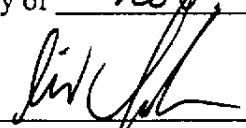
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 16th day of Nov, 2005.

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)

David Jackson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35