

PO5000093652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

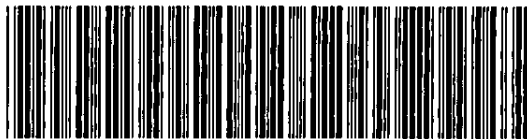
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

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Office Use Only



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10/17/07--01047--007 **52.50

FILED

2007 NOV -5 PM 5:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]


Orlando Oct 8,2007

Sirs
Department of State
DIVISION OF CORPORATIONS FILING/ADMENDMENT
P.O.BOX 6327
TALLAHASSEE, FL 32314

Subject: **TRUE PRECISION MACHINING, INC**
Amendment and Filing fee, certificate copy & Certificate of Status
check 1452 Bank of America

I, Dagoberto Ortiz enclosed original of the articles our Corporation True Precision
Machining, Inc with check and copy additional for AMENDMENT ARITICLES, filing,
Certificate copy & certificate of Status.

Sincerely,


DAGOBERTO ORTIZ
Incorporator/Agent

Add: 214N.GOLDENROD ROAD SUITE #14
ORLANDO, FL 32807
Phone 407-264-7799 – 407346-5307

Cc file

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRUE PRECISION MACHINING ,INC
(Name of Corporation)

DOCUMENT NUMBER: P05000093652

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAGOBERTO ORTIZ

(Name of Contact Person)

TRUE PRECISION MACHINING ,INC

(Firm/Company)

214N.GOLDENROD ROAD SUITE-14

(Address)

ORALNDO FL 32807

(City/State and Zip Code)

For further information concerning this matter, please call:

JOAQUIN A RUALES

(Name of Contact Person)

at (407) 6257952

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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
Division of Corporations

October 19, 2007

DAGOBERTO ORTIZ
214 NORTH GOLDENROD ROAD
SUITE #14
ORLANDO, FL 32807

SUBJECT: TRUE PRECISION MACHINING, INC.
Ref. Number: P05000093652

We have received your document for TRUE PRECISION MACHINING, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 907A00061747

RECEIVED
2007 NOV -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRUE PRECISION MACHINING ,INC

DOCUMENT NUMBER: P05000093652

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

Please return all correspondence concerning this matter to the following:

JOAQUIN A RUALES

(Name of Contact Person)

TRUE PRECISION MACHINING ,INC

(Firm/ Company)

214N.GOLDENROD ROAD SUITE-14

(Address)

ORLANDO FL 32807

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOAQUIN A RUALES

(Name of Contact Person)

at (407) 625-7952

(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
2007 NOV -5 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRUE PRECISION MACHINING ,INC

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

P05000093652

(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)**

ENCLOSED NEW OR ADD ARTICLES ,nos. IV stock, no.VI initial Boarding,
no.VII incorporator;no. VIII By lay amendment;no.IX nature of the business;
no.X indemnifiaction.; no.XI informal action director,etc

(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)

N/A

(continued)

ARTICLES OF INCORPORATION

OF

TRUE PRECISION MACHINING, INC

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE no. I NAME

The name of the corporation is: TRUE PRECISION MACHINING, INC

ARTICLE no. II ADDRESS OF PRINCIPAL OFFICE

214N.GOLDENROD ROAD SUITE -14
ORLANDO, FL 32807

ARTICLE no. III MAILING ADDRESS

214N.GOLDENROD ROAD SUITE -14
ORLANDO, FL 32807

ARTICLE no. IV CAPITAL STOCK

The corporation is authorized issue the following number of shares of the following Classes at the following par values

Class: Common	Par Value: \$ 1.00	No. Shares: 500	100%
Shareholder (owners): Mr. Dagoberto Ortiz		Shares: 400	90 %
Mrs. UGladis Ortiz		Shares: 100	10 %

ARTICLE no. V INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office, principal place of business and mailing address of this corporation is as follows:

Address is: 214N.Goldenrod Road Suite # 14 Orlando Fl 32807

The name of the initial registered agent is: **DAGOBERTO ORTIZ**

Do

ARTICLE no. VI**INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is two (2). The number Of directors may be increased from time in accordance with the by laws but shall never be Less than one (1). The names and addresses of initial directors of the corporation are as follows:

DAGOBERTO ORTIZ	as	PRESIDENT / MANAGER.	P / M
JOSUE ORTIZ	as	vice – Marketing	VP
UGLADIS ORTIZ	as	vice –Finance and Secretary	S, VP

Address is: 214N.GOLDENROD ROAD. S-14 ORLANDO, FL 32807

ARTICLE no. VII**INCORPORATOR (S)**

The name (s) and address of the incorporator(s) signing these Articles of Incorporation is:

DAGOBERTO ORTIZ

Address is: 214N.GOLDENROD ROAD. S-14 ORLANDO, FL 32807

ARTICLE no. VIII**BY LAW AMENDMENT**

The power to adopt, alter, amend or repeal the by laws of this corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE no. IX**NATURE OF THE BUSINESS**

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The nature of this business is to design and manufacture working pieces or precise products within the manufacturing industry, Utilizing advanced technology and technical solutions; these goods and services are developed with the specialized talent of software programs and CNC, EDM machineries. These product /services are set to be commercialized in the Space, Defense, Medical Commercial, Optoelectronic, and Commercial Industry. Also this Corporation can commercialize other Products and import, export in or out of the USA.

ARTICLE no. X**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director to The full extent permitted by law.

ARTICLE no. XI**INFORMAL ACTION DIRECTORS**

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE no. XI AMENDMENT OF ARTICLES

This corporation reserves the right to amended or repeal any provisions contained to These Articles of Incorporation, or any amendment, any right conferred upon the Shareholder is subject to this reservation.

In Witness Whereof, the undersigned incorporation(s) has /have executed these Articles of incorporation this May 06/ 2007.

DAGOBERTO ORTIZ
Incorporator

Having been named as registered agent for the above stated corporation, I Hereby agree to act in this capacity, and I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.

DAGOBERTO ORTIZ
Incorporator

STATE OF FLORIDA, County of *Orange*

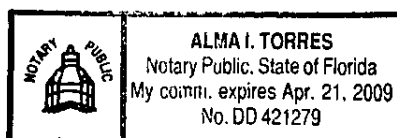
BEFORE ME, The undersigned authority, this day personally DAGOBERTO ORTIZ
To me known to be the person who executed the foregoing Articles of Incorporation and he/she
acknowledged to and before me she/he /they executed such instrument identification
Produced with dl no. *0632-160-63-137-0* In witness where of, I have herein to set my hand seal
this *E+D 4-17-11*

12 Day of OCTOBER, 2007

Dagoberto Ortiz

NOTARY PUBLIC, SATATE OF FLORIDA

Alma I. Torres
My commissions Expires: *APR. 21, 2009*



DO

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
TRUE PRECISION MACHINING, INC**

Pursuant to the provisions of section 607.0501, Florida Statutes,
The Undersigned Corporation, organized under the laws of the State of Florida, submits the
following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

TRUE PRECISION MACHINING, INC

2. - The name and address, phone of registered agent and office is:

DAGOBERTO ORTIZ

Address/phone is:	214N.GOLDENROD ROAD S-14 ORLANDO, FL 32807
	Tel/Fax: (407) 264-7799. Cell-ph: 407-346-5307
Email is:	sales@tpmachining.com
Web page:	www.tpmachining.com

DAGOBERTO ORTIZ
Registered Agent

Date, October 12/2007

HAVING BEEN NAMED AS REGISTERED AGENT AND
TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE CAPACITY.
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND
I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

DAGOBERTO ORTIZ
OCTOBER 12/2007

Do

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OF

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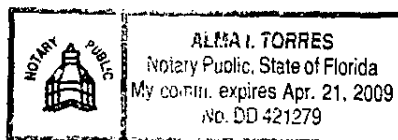
DAGOBERTO ORTIZ
Incorporator

STATE OF FLORIDA, County of *Orange*
BEFORE ME, The undersigned authority, this day personally DAGOBERTO ORTIZ
To me known to be the person who executed the foregoing Articles of Incorporation and he/she
acknowledged to and before me she/he /they executed such instrument identification
Produced with dl no. *0632-160-63737-0* In witness where of, I have herein to set my hand seal
this *E+D 477-1*
12 Day of OCTOBER, 2007

Dagoberto Ortiz

NOTARY PUBLIC, SATATE OF FLORIDA

Alma I. Torres
My commissions Expires: *APR. 21, 2009*



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RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND
I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

DAGOBERTO ORTIZ
OCTOBER 12/2007

DO

The date of each amendment(s) adoption: October 10/2007

Effective date if applicable: november 10/2007
(no more than 90 days after amendment file date)

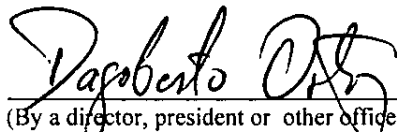
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Mr. Dagoberto Ortiz

(Typed or printed name of person signing)

Main Manager and President

(Title of person signing)

FILING FEE: \$35