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SECRETARY OF STATE

T. Roberts MAY 2 3 2007

COVER LETTER

TO: Amendment Section Division of Corporations

1

NAME OF CORPORATION	N: R&HPREC	ESSION TOOL INC	; 	
DOCUMENT NUMBER: P	06000102573			
The enclosed Articles of Amer	ndment and fee a	re submitted for filing	;•	
Please return all corresponden	ce concerning thi	s matter to the follow	ing:	
HARRILAL, R	ALPH			
	(Name o	of Contact Person)		
	(Fir	rm/ Company)		
7203 121ST A				<u></u>
		(Address)		
LARGO FL 337	773			
	(City/ S	tate and Zip Code)		
For further information concer	rning this matter,	please call:		
HARRILAL, RALPH		at (<u>727</u>	512-2961	
(Name of Contact P	'erson)	(Area Code	& Daytime Tel	lephone Number)
Enclosed is a check for the fol	llowing amount:			
	5 Filing Fee & icate of Status	\$43.75 Filing Fe Certified Copy (Additional copy enclosed)		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	oorations ; Center Circl	e

Articles of Amendment to Articles of Incorporation of



R & H PRECESSION TOOL INC

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

The date of each amendment(s) adoption: 4/3/2007
Effective date if applicable: 04/03/2007 (no more than 90 days after amendment file date)
(no more than 90 days after amendment the 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) HARRILAL, RALPH
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35