

PD80000017811

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(City/State/Zip/Phone #)

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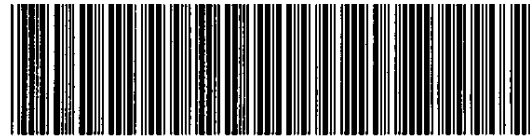
(Business Entity Name)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 27 PM 3:05

Amend
@ 10/28/10

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: PRECISION PLAYGROUNDS HOLDINGS, INC

DOCUMENT NUMBER: P08000017811

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

Please return all correspondence concerning this matter to the following:

PRECISION PLAYGROUNDS HOLDINGS, INC
5120 DAMASCUS RD N
JACKSONVILLE, FLORIDA 32207

For further information concerning this matter, please call:

SCOTT CRAFT 904-813-2489

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy
is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional copy
is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRECISION PLAYGROUNDS HOLDING^S INC.
P08000017811

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 27 PM 3:08

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI: The initial officer(s) and/or director(s) of the corporation is/are:

The name, address and current title of the officers of this corporation shall be:

SCOTT CRAFT
5120 DAMASCUS ROAD NORTH
JACKSONVILLE, FL 32207
PRESIDENT

MATTHEW F. WALSH
10901 BURNT MILL ROAD UNIT 906
JACKSONVILLE, FLORIDA 32256

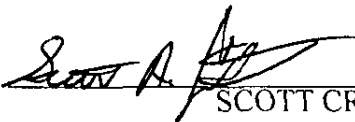
SECOND: The date of each amendment's adoption: OCTOBER 20, 2010.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 20 day of OCT, 2010.

Signature



SCOTT CRAFT, PRESIDENT

COVER LETTER