

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000260265 3)))



H120002602653ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : SPIEGEL & UTRERA, P.A.
 Account Number : FCA000000001
 Phone : (305) 854-6000
 Fax Number : (305) 860-2076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW PRECISION ENTERPRISES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

12 OCT 30 AM 8:05

FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 1111 GULF BLVD, SUITE 1000
 TALLAHASSEE, FL 32304

10 OCT 30 2012

C. MUSTAIN

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW PRECISION ENTERPRISES INC.**

FILED
12 OCT 30 AM 9:17
SHARLENE J. HART
CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: Kathleen Carballo
Secretary: Kathleen Carballo
Treasurer: Kathleen Carballo

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Kathleen Carballo

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 101 Plaza Real South, Boca Raton, Florida 33432 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 • (305) 854-6000 • (800) 603-3900 • FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H12000260265 3

FOURTH: The date of the adoption of this amendment is the 16 October 2012.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 October 2012.



Kathicen Carballo, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H12000260265 3