

P96000021670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

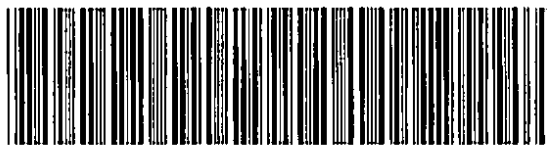
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900305085369

11/02/17--01005--008 **35.00

2017 NOV - 1 AM 9:53

NOV - 6 2017

2017 NOV - 1 AM 9:59

October 30, 2017

Sent via regular mail

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

*Re: CNR Precision Tool, Inc. Name Change to Zenith Tool, Inc.
Document Number: P96000021670*

Dear Sir or Madam:

Enclosed please the following items regarding changing the name of CNR Precision Tool, Inc. to Zenith Tool, Inc.:

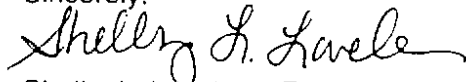
1. Certificate of Amendment to Articles of Incorporation of MJDBT, Inc.; and
2. James M. Weaver, PA Trust Check No. 2220 in the amount of \$35.00, as required filing fee for the above document.

Enclosed please find a copy of CNR Precision Tool, Inc.'s Corporate Resolution allowing the immediate release of the name to Menze Precision Machining, LLC.

Please forward our office confirmation of the name change. Enclosed please find a self-addressed, postage paid envelope for your convenience.

As always, we thank you for your assistance in this regard. Should you have any questions, or require anything further, please advise us.

Sincerely,



Shelby L. Loveless, Esq.
sloveless@lakewaleslaw.net

/s/
Enclosures

cc: Mr. Douglas Jovanovic, Esq., VIA E-MAIL ONLY

2017 NOV - 1 AM 9:53

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CNR PRECISION TOOL INC.

To: Department of State

Tallahassee, Florida 32314

Pursuant to the provisions of FS § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is CNR PRECISION TOOL INC. Articles of incorporation for this corporation were filed on 03/07/1996 and assigned Florida document number P96000021670.

2. The following amendments (which shall be effective as of the date of filing) of the articles of incorporation were adopted by the unanimous consent of the shareholders of the corporation on October 26, 2017 in the manner prescribed by the Florida Business Corporation Act and is sufficient for approval:

Article I of the Articles of incorporation is deleted and replaced with the following:

The name of the corporation shall be: Zenith Tool Inc.

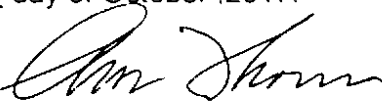
Article II of the Articles of incorporation is deleted and replaced with the following:

The principal place of business and mailing address of this corporation shall be: 8480 NW 29th Court, Coral Springs, FL 33065.

Article IV of the Articles of incorporation is deleted and replaced with the following:

The name and address of the initial registered agent is: Charles I. Thomas- 8480 NW 29th Court, Coral Springs, FL 33065

Dated this 27 day of October, 2017.

BY: 

Charles I. Thomas, Its President- Registered Agent- CNR PRECISION TOOL INC.

This Instrument Prepared By
and Return To:
DOUGLAS JOVANOVIC, ESQ.
DOUGLAS JOVANOVIC, ESQ., P.A.
17 S.E. 24th Avenue
Pompano Beach, Florida 33062
Telephone: (954) 783-8000

**Corporate Resolution of Directors and Shareholders of
CNR Precision Tool Inc., a Florida Corporation Authorizing Sale of Assets**

Since there has been presented to and discussed at this meeting a form of asset purchase agreement where the corporate assets described in Exhibits A and B ("Assets") are to be sold, conveyed, and transferred to **Menze Precision Machining, LLC**, on the following general terms and conditions and for the following consideration: The corporation shall transfer the Assets to **Menze Precision Machining, LLC** and in exchange therefore, **Menze Precision Machining, LLC** shall pay the sum of Seventy-Five Thousand (\$75,000.00) DOLLARS to the corporation; and

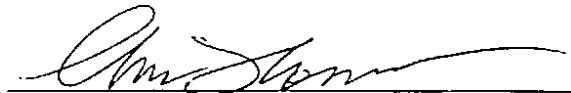
Since the board of directors of this corporation deems it to be for the best interests of this corporation and its shareholders that the above property of this corporation be sold, conveyed and transferred to **Menze Precision Machining, LLC**, as stated in the form of asset purchase agreement, a true copy of the form of which is to be inserted in the minute books of this corporation immediately following the minutes of this meeting. Since the subject property represents substantially all of the assets of the corporation, the proposed transaction is approved by the unanimous consent of the shareholders;

It is resolved that this corporation sell, convey, assign, set over, transfer, and deliver to **Menze Precision Machining, LLC** the above Assets of this corporation pursuant to the terms and provisions of, and for the consideration provided in the asset purchase agreement which has been presented to and discussed at this meeting; and

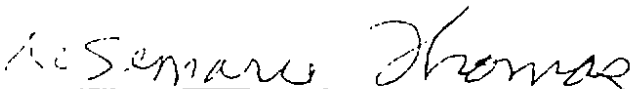
Resolved further that the officers of this corporation have been authorized, empowered, and directed to and hereby receive the approval of the principal terms of the transaction and the nature and amount of the consideration from all of the shareholders of the corporation.

Resolved further that Charles I. Thomas, as President of this corporation, is authorized and empowered to act on behalf of this corporation to execute and deliver, on consummation of the sale, all the deeds, bills of sale, assignments, and other instruments of transfer, and do all other things, on behalf of this corporation, convenient or necessary to carry out the asset purchase agreement and to execute any and all documents on behalf of this corporation to that end.

DATED this 27 day of October, 2017.



DIRECTOR AND SHAREHOLDER, Charles I. Thomas, of CNR Precision Tool Inc.- Seller



DIRECTOR AND SHAREHOLDER, Rosemarie Thomas, of CNR Precision Tool Inc.- Seller