

V69302

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Special Instructions to Filing Officer:

*Patty gave authorization  
to add date of adoption*

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*Amend*

JUN - 6 2017

D CUSHING



**O'CONNOR LAW FIRM**  
YOUR PERSONAL ATTORNEY

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May 19, 2017  
File No.: 5127-0000

Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327

Tallahassee, Florida 32314

RE: Articles of Amendment for Precision Shapes, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR LAW FIRM

  
Patrick M. O'Connor, Esquire

PMO/psb  
Enclosures

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 26, 2017

PATRICK M. O'CONNOR, ESQ.  
O'CONNOR LAW FIRM  
2240 BELLEAIR ROAD, SUITE 115  
CLEARWATER, FL 33764

SUBJECT: PRECISION SHAPES, INC.  
Ref. Number: V69302

We have received your document for PRECISION SHAPES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 717A00010665

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRECISION SHAPES, INC.**

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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is PRECISION SHAPES, INC. The Corporation Document Number is V69302.

**SECOND:** Amendments adopted:


“ARTICLE III

The total number of shares of stock which the corporation is authorized to issue is Two Thousand Five Hundred (2,500) of voting common stock with no par value for each share and Two Thousand Five Hundred (2,500) of non-voting common stock having no par value for each share. The voting and non-voting shares shall have identical rights and share equally in all distribution of profits, assets, dividends, earnings and such other distributions along with sharing equally as to any and all liquidation rights.”

**THIRD:** The effective date of the above amendments adoption is JUNE 1, 2017.

**FOURTH:** Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment. Date of Adoption is May 18<sup>th</sup>, 2017.

Signed this 18<sup>TH</sup> day of MAY, 2017.

  
SUSAN J. PALMA, President and Director