

J65586

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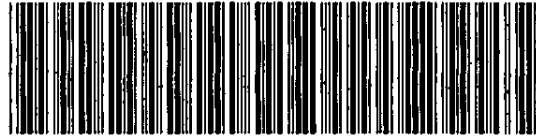
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TALLAHASSEE, FLORIDA

Amend
C. Ouellette JUN 27 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TILT-CON CORPORATION

DOCUMENT NUMBER: J65586

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

Please return all correspondence concerning this matter to the following:

WILLIAM G. ROY, III, ESQ.

(Name of Contact Person)

THE ROY LAW FIRM, PL

(Firm/ Company)

411 W. CENTRAL PARKWAY

(Address)

ALTAMONTE SPRINGS, FL 32714

(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM G. ROY, III, ESQ.

(Name of Contact Person)

at (407) 869-1414

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TILT-CON CORPORATION**

The undersigned corporation, pursuant to the provisions of Florida Statute 607.1006 (2007), hereby adopts the following Articles of Amendment:

1. The name of the corporation is Tilt-Con Corporation.
2. Article IV of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE IV – CAPITAL STOCK

The corporation shall be authorized to issue a maximum of Two Hundred (200) shares of common voting stock, having a par value of One Dollar (\$1.00) per share. In addition, the corporation shall be authorized to issue a maximum of Nine Thousand Eight Hundred (9,800) shares of common non-voting stock, having a par value of One Dollar (\$1.00) per share. Only the holders of voting common shares shall have the right to vote at any meeting of the shareholders."

3. The number of shares of the corporation outstanding at the time of adoption was 100; and the number of shares entitled to vote on the amendments was 100.

4. The number of shares voted for the amendment was 100; and the number of shares voted against the amendment was zero.

5. Prior to the amendment the corporation was authorized to issue 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share, of which 200 shares were issued and outstanding. Effective as of May 31, 2007, each share of issued and outstanding common stock will be exchanged for One Hundred (100) shares of

common voting stock and Four-Thousand Nine Hundred (4,900) shares of common non-voting stock.

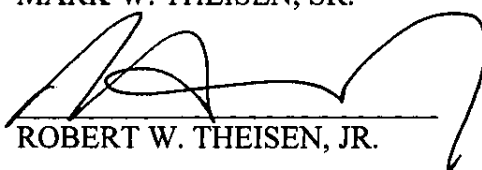
6. This Amendment has been adopted by a Written Action in Lieu of a Combined Joint Special Meeting of the Board of Directors and Shareholders of the Corporation.

WHEREAS, upon the unanimous consent of the shareholders, the Board of Directors of TILT-CON CORPORATION have adopted these Articles of Amendment as of the 29th day of May, 2007.

DIRECTORS:



MARK W. THEISEN, SR.



ROBERT W. THEISEN, JR.