K \$5522

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SECRETARY OF SIMILOR

March 15,5012

Amend 12/12

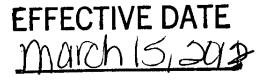
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	Titus Coin	Laundry	Equipment	Company	Inc.	
DOCUMENT NUMBER:	K85522		···		·····	
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence c	oncerning this matt	er to the follow	ing:			
	Jan Smit	h				
**************************************		Name of Con	tact Person			
	Titus Co	in Laundi	ry Equipme	ent Co Inc	3	
		Firm/ Company				
	1626 Tra	dewinds I Addre				
	Gulf Bre	eze, Fl.	32563			
		City/ State and	d Zip Code	· · · · · · · · · · · · · · · · · · ·		
jansı	mith@coinla	undryequi	ip.com			
E-mail	address: (to be use	d for future ann	ual report notific	ation)	,	
For further information concerning	g this matter, please	call: 85	50 - 916-729	0		
J	an Smith	at (850)_	916-7290) .	
Name of Contact P				Daytime Telepho		
Enclosed is a check for the following	ing amount made pa	yable to the Flo	orida Department	of State:		
	75 Filing Fee & ficate of Status	□\$43.75 Filin Certified Co (Additional c enclosed)	py Co copy is Co (A	52.50 Filing Fee ertificate of State ertified Copy additional Copy enclosed)	us	
Mailing Address Amendment Sec Division of Corp P.O. Box 6327 Tallahassee, FL		Street Addre Amendment S Division of C Clifton Buildi 2661 Executive	Section orporations	;		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Titus Coin Laundry Equipment Company Inc.

(Name of Corporation as currently filed with the Fl	lorida Dept. of State)	
K85522		
(Document Number of Corporation (if	fknown)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new name of the corporation:		
		_The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Covord "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must o	
word chartered, projessional association, or the appreviation i	r A.	
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	,	
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	<u> </u>	
		2 55
		另一
		8 6
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:		OF STATE
Name of New Registered Agent		L3
(Florida stre	vet address)	
New Registered Office Address:	, Florida	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:		
I hereby accept the appointment as registered agent. I am familiar w		
	:	
Signature of New Registered A	gent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>J</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u> s	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1)Change Add Remove	DPST	Janice Kay Smith	1626 Tradewinds Dr Gulf Breeze, Fl. 32563
2) Change Add Remove	V	Robert Ferguson Titus	1626 Tradewinds Dr. Gulf Breeze, Fl. 32563
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

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rovisions for imp (if not applicat	lement	ing the a	mendme							
Janice	Kay	Smith	h will	own	500	share	s of c	ompa	any stoc	k
Robert	Ferg	guson	Titus	will	own	250	shares	of	company	sto
-	<u> </u>									
		····						·		
		<u>—</u>								 ,
							<u>-</u>			

The date of each amendment(s) ad	option: February 19, 2012
Effective date <u>if applicable:</u>	March 15, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	or the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were adoption was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adoption was not required.	oted by the incorporators without shareholder action and shareholder
DatedMarc	ch 5, 2012
Signature	anie Lay Smith
selected	rector, president of other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
-	Janice Kay Smith (Typed or printed name of person signing)
<u>-</u>	President, Secretary and Treasurer (Title of person signing)