

P.O. Box 97
Mulberry, Florida 33860

Phillip E. Bayt

P000000067315
Memo

To: Florida Department of State- Division of Corporations

From: Phillip E. Bayt

CC:

Date: 9/14/00

Re: Amendment to Article/ Articles of Incorporation

800003394798--9
-09/15/00--01060--001
****210.00 *****35.00

Enclosed please find:

- 1) Articles of Amendment;
- 2) 2- Articles of Incorporation; and
- 3) Filing fee.

Sincerely,

Phillip E. Bayt

*Mr. Bayt authorized to
take word initial out of
art II*

*Amend
LPS 9-26-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 15 PM 4:23

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

TITAN PROPERTIES AND MANAGEMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 15 PM 4:23

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE V. INITIAL DIRECTORS

The names of the _____ directors of this Corporation and their street addresses are:

Chris Osmon
420 E. Hibiscus Drive Unit 1
Lakeland, Florida 33803

Chad Englund
420 E. Hibiscus Drive Unit 1
Lakeland, Florida 33803

The persons named as _____ directors above, shall serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

SECOND: The date of each amendment's adoption: September 15, 2000, or the date of the filing of these articles of amendment whichever is earlier.

THIRD: Adoption of Amendment: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Amendment to Articles of Incorporation on September 11, 2000.



Phillip E. Bayt
Incorporator

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared Phillip E. Bayt, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation on September 11, 2000.



Notary Public, State of Florida

Susan Skipper
My Commission CC734549
Expires May 9, 2002