

P04000015318

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05 MAR 21 AM 10:04

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Titan Medical Processing, Inc.

DOCUMENT NUMBER: P04000015318

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

Please return all correspondence concerning this matter to the following:

James G. Hahl

(Name of Contact Person)

Van Houten, Ponder & Hahl, P.A.

(Firm/ Company)

114 South Palmetto Avenue

(Address)

Daytona Beach, FL 32114

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James G. Hahl

(Name of Contact Person)

at (386)

257-1777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

TITAN MEDICAL PROCESSING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 MAR 21 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000015318

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached Exhibit A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3/12/05 x

Effective date if applicable: 3/12/05 x
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of March, 2005. x

Signature  x

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DONNA QUINN

(Typed or printed name of person signing)

PRESIDENT & CEO

(Title of person signing)

FILING FEE: \$35

EXHIBIT A
TO
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
TITAN MEDICAL PROCESSING, INC.

Article V: Initial Officers and Directors is amended to read as follows:

The Board of Directors shall consist of five members. Four members shall be required for both a quorum and for vote approval. Each board member shall serve until he or she resigns or is removed. The five directors shall be as follows:

Donna Quinn
William Popovich
Daniel Quinn
Alvaro Guillem
Bruce Hardee

The corporation shall have four officers as follows:

President and Chief Executive Officer	Donna Quinn 3040 Traveler's Palm Drive Edgewater, FL 32141
Vice President	William Popovich 3035 Traveler's Palm Drive Edgewater, FL 32141
Secretary	Gerry Popovich 3035 Traveler's Palm Drive Edgewater, FL 32141
Treasurer	Daniel Quinn 3040 Traveler's Palm Drive Edgewater, FL 32141

Article VII: Shareholder Voting is added to read as follows:

The shareholders are hereby authorized to adopt or amend a bylaw to provide for a greater quorum or voter requirement for shareholders than is required by Chapter 607 of the Florida Statutes.

Article VIII: Preemptive Rights is added to read as follows:

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.