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To: Division of Corporations Fax Number : (850)205-0380 From: Account Name : A 1 A CORPORATE SERVICES, INC. Account Number : I20010000247 Phone : (800)494-3124 Fax Number : (305)675-2811

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TITAN TRUCKING ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

TITAN TRUCKING ENTERPRISES, INC.

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

P05000096135

(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.")

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

HEREBY CHRISTOPHER PALOMINO IS REMOVED FROM THIS CORPORATION.

(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)

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	Effective date if applicable:
	(no more than 90 days after amendment file date)
	Adoption of Amendment(s) (CHECK ONE)
	12 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 emendment(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
i	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.
	Signed this 22 day of NOVEMBER 2006
	Signature * Alernino
	(By a disector, president or other efficer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fidateiony by that fiduciary)
	DURANT PALOMINO
	(Typed or printed name of person signing)
	DIRECTOR
· ·	(Title of person signing)

