P05000166263

# Florida Department of State
## Division of Corporations
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Fax Number : (850)617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TITAN GENERAL CONTRACTING, INC.**

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Amend
CO 1/11/10

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# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

TITAN GENERAL CONTRACTING INC

TITAN GENERAL CONTRACTING INC
(present name)

P05000161263
(Document Number of Corporation (If known)

*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(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE VI
PLEASE REMOVE OFFICERS:

Title S
DRAGICH, MICHAEL
POST OFFICE BOX 101729
CAPE CORAL FL 33910

Title T
WHITE, SCOTT
2825 SW 35 ST
CAPE CORAL FL 33914

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PLEASE TRANSFER SHARES HAVING TERESA AS 60 SHARES AND BRIAN AS 40 SHARES.
MICHAEL AND SCOTT WILL HAVE NO OWNERSHIP IN THE CORPORATION ANY LONGER

**THIRD:** The date of each amendment's adoption: 01/11/2010

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 11 day of JANUARY, 2010.

Signature Teresa Dragich
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TERESA DRAGICH
(Typed or printed name)

VP
(Title)