

P21984

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 10/17/2019

Acc#I20160000072

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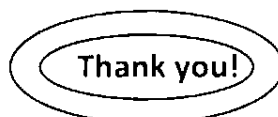
Name:	TITAN CONTRACTING & LEASING COMPANY, INC.
Document #:	
Order #:	12256944

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

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Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Titan Contracting & Leasing Company, Inc.

Name of Corporation

DOCUMENT NUMBER: P21984

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ATTN: Cathy Jones

Name of Contact Person

DBM Global Inc.

Firm/Company

3020 E Camelback Rd, Suite 100

Address

Phoenix, AZ 85016

City/State and Zip Code

cathy.jones@dbmglobal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cathy Jones

at (602)

452-4445

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P21984

(Document number of corporation (if known))

1. Titan Contracting & Leasing Company, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Kentucky

(Incorporated under laws of)

3. Dec 5, 1988

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 14, 2019

5. GrayWolf Integrated Construction Company

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

n/a

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Scott D Sherman

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FRANKLIN COUNTY
A139 PG129



COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

0150264.09

vmiller
AMD

Allison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
10/14/2019 1:22 PM
Fee Receipt: \$40.00

Division of Business Filings
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Amendment
(Domestic Profit or Professional Services Corporation)

AMD

Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is

Titan Contracting & Leasing Company, Inc.

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: Amending Article 1 of the Articles of Incorporation to read:

The name of the corporation is GrayWolf Integrated Construction Company. Please also see attachment.

3. If the 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:

n/a

4. The date of adoption of each amendment was as follows: October 7, 2019

5. Check the option that applies (check only one option):

- ☐ The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.
☐ The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.
☒ The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as shareholder action was not required.
☐ If the amendment(s) was (were) duly adopted by the shareholders, the:
a) Number of outstanding shares.
b) Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment
c) Number of votes of each voting group indisputably represented at the meeting.
d) The total number of votes in favor of the amendment.
e) The number of votes against the amendment.
f) The number of votes cast for the amendment by each voting group was sufficient.

6. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is

(Delayed effective date
and/or time)

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

Signature of Officer or Chairman of the Board

Scott D Sherman
Printed Name

Secretary
Title

October 7, 2019
Date

(01/12)

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
TITAN CONTRACTING & LEASING COMPANY, INC.
(change of corporation name)

Titan Contracting & Leasing Company, Inc., a duly qualified corporation under the laws of the Commonwealth of Kentucky by Articles of Incorporation as National Steel Erection, Inc. dated July 6, 1978, as amended on October 1, 1980, pursuant to KRS 271A.065, states as follows:

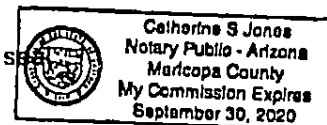
- (1) The name of the Corporation is Titan Contracting & Leasing Company, Inc.
- (2) By resolution duly adopted by the Board of Directors of Titan Contracting & Leasing Company, Inc., the corporation is hereby named and shall be known in the future as **GrayWolf Integrated Construction Company**.
- (3) Any and all Articles of Incorporation and changes made heretofore shall remain unchanged.

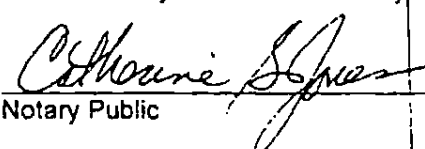
TITAN CONTRACTING & LEASING COMPANY, INC.

By: 
Secretary

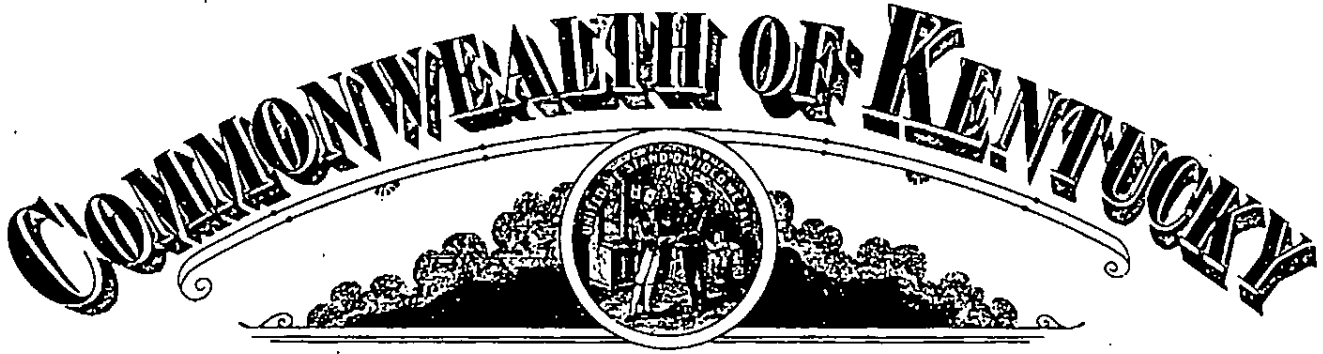
STATE OF ARIZONA)
)
COUNTY OF MARICOPA)

Subscribed and affirmed before me this 7th day of October 2019 by Scott D. Sherman.




Notary Public

DOCUMENT NO: 495787
RECORDED: October 15, 2019 01:05:00 PM
TOTAL FEES: \$11.00
COUNTY CLERK: JEFF HANCOCK
DEPUTY CLERK: STARLA HAEBERLIN
COUNTY: FRANKLIN
BOOK: A139 PAGES: 129 - 130



**Alison Lundergan Grimes
Secretary of State**

Certificate

I, Alison Lundergan Grimes, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF

TITAN CONTRACTING & LEASING COMPANY, INC. CHANGING NAME TO
GRAYWOLF INTEGRATED CONSTRUCTION COMPANY, INC. FILED OCTOBER
14, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official Seal at Frankfort, Kentucky, this 16th day of October, 2019.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky

dwilliams - Certificate ID: 221475

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 221474

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

GRAYWOLF INTEGRATED CONSTRUCTION COMPANY, INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is July 6, 1978 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 16th day of October, 2019, in the 228th year of the Commonwealth.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
221474/0150264