



P96000005914

04/14/00

Ms. Thelma Lewis
Corporate Special Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: TITAN BUSINESS SERVICES, INC.
Ref. Number: P96000005914

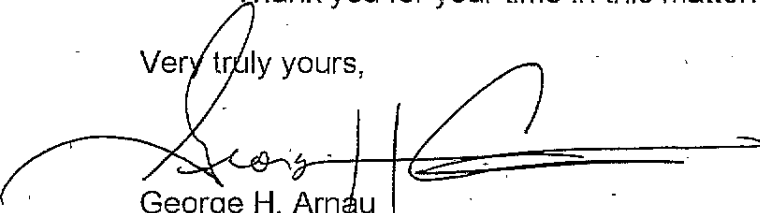
Dear Ms. Lewis:

600003212676--9
-04/18/00--01004--009
*****35.00 *****35.00

Enclosed please find a fully executed Articles of Amendment on the above referenced subject. Also enclosed is our company's check #1007 in the amount of \$35.00 to cover the cost of filing this Amendment.

Thank you for your time in this matter.

Very truly yours,


George H. Arnau
President & CEO

GHA/lat

Enclosures (2)

Amend

FILED
00 APR 18 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS APR 18 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 2000

GEORGE H. ARNAU
TITAN BUSINESS SERVICES, INC.
6277 POWERS AVENUE
JACKSONVILLE, FL 32217

SUBJECT: TITAN BUSINESS SERVICES, INC.
Ref. Number: P96000005914

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 600A00018798

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TITAN BUSINESS SERVICES, INC.

FILED
00 APR 18 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 IV is amended to increase additional number of shares by One Hundred Thousand (100,000) with a par value of \$0.01/ea.

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:

THIRD: The date of each amendment's adoption: April 4, 2000

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 4th day of April, 19~~99~~ 2000.

Signature

(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)

George H. Aman

Typed or printed name

President

Title