P09000016029

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000238920 3)))

H090002389203ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : FRANK GUTTA CPA PA
Account Number : I19990000055
Phone : (954)452-8813
Fax Number : (954)452-8359

FILED
2009 NOV 10 P 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED
2009 NOV 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE MLC GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	$43.75

NC
Tevis
CWS
11-12-09

Electronic Filing Menu Corporate Filing Menu Help

Fax Audit #: H09000238920 3

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
The MLC Group, Inc
P09000016029

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 I. NAME
The new name of the above mentioned Corporation shall now be Titanium Communications Inc.

SECOND: The date of adoption of the amendment(s) was:
November 5, 2009

THIRD: Adoption of Amendment (Check One)

☑ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

☐ The amendment 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.

Chad Charnides, President

11/5/09
Date

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H09000238920 3

November 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE MLC GROUP, INC.
9202 DUPONT PLACE
WELLINGTON, FL 33414

SUBJECT: THE MLC GROUP, INC.
REF: P09000016029

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a period after the Inc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: H09000238920
Letter Number: 909A00035336

2009 NOV 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit #: H09000238920 3

FILED
2009 NOV 10 P 3 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
The MLC Group, Inc.
P09000016029

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 I. NAME

The new name of the above mentioned Corporation shall now be Titanium Communications Inc.

SECOND: The date of adoption of the amendment(s) was: November 5, 2009

THIRD: Adoption of Amendment (Check One)

☑ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

☐ The amendment 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.

Chad Charnides, President

11/5/09
Date

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H09000238920 3