

F05000003/31

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

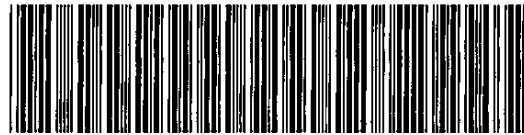
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Cert. ok.
Per Susan P.*

Office Use Only



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11/09/06--01015--013 **43.75

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2006 NOV 28 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coullatto NOV 28 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TITAN CAPITAL Funding, INC.
(Name of Corporation)

DOCUMENT NUMBER: F05000003131

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward O. Ries

(Name of Contact Person)

TITAN CAPITAL Funding, INC.

(Firm/Company)

1225 EAST FORT UNION BLVD, STE. 210

(Address)

COTTONWOOD HEIGHTS, UT 84047

(City/State and Zip Code)

For further information concerning this matter, please call:

Edward O. Ries

(Name of Contact Person)

at (440) 937-7723

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



~~\$25.00 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



MAIN OFFICE

1225 E. Fort Union Blvd.#210, Salt Lake City, UT 84047
P 801.748.0900 ♦ F 801.748.0915

November 27, 2006

Florida Department of State
Division of Corporations

Via Facsimile

Subject: Name change Titan Capital Funding
Ref: Number: F05000003131

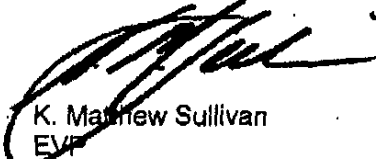
Attn: Cheryl Coulliette, Document Specialist

Thank you again for your help on this situation. I apologize for the delay but I did not realize that our attorney had the form you were looking for, and I just got it from his secretary. So..attached is the (elusive) Dept. of commerce change of name form required by Utah, and a copy of the processing fee check. You have a copy of our amendment from the Board, and our form showing we are active and in good standing with the State. Also, I attached a copy of our license showing we are OK to do business in Utah. We need your forms to show the Florida licensing to accelerate our name change there.

Once again thank you for your attention to this matter, and if I can do ANYTHING to accelerate the process please advise.

Office; 801.748.0900 or cell 702.862.8127. email is matt@mytitanloan.com

Sincerely,



K. Matthew Sullivan
EVP

Residential and Commercial Lending
Utah Department of Commerce
Division of Real Estate
License # 5500975-MLCO



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2006

EDWARD O. TIES
TITAN CAPITAL FUNDING, INC.
1225 EAST FORT UNION BLVD., STE. 210
COTTONWOOD HEIGHTS, UT 84047

SUBJECT: TITAN CAPITAL FUNDING, INC.
Ref. Number: F05000003131

We have received your document for TITAN CAPITAL FUNDING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 106A00066452



MAIN OFFICE

1225 E. Fort Union Blvd.#210, Salt Lake City, UT 84047
P 801.748.0900 • F 801.748.0915

November 17, 2006

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject:: Name change Titan Capital Funding
Ref: Number: F05000003131

Attn: Cheryl Coulliette, Document Specialist

Please be advised that we have received your letter of 11/13/2006. We regret the omission of the inclusion of the official document evidencing the amendment request. Attached please find the following;

1. As requested, a copy of the letter from Florida Dept. of State, as referenced above.
2. Copy of Official Certificate of Existence for Titan Community Funding, registration number 6358980-0143, issued by Utah Dept. of Commerce.
3. Copies of initial application and supporting document (Board Minutes) previously submitted under separate cover.

We would appreciate anything you can do to move this request forward to a successful conclusion. Many corporate matters are being held in abeyance until our application is approved.

Thank you for your prompt attention to this matter, and should anything else be required please contact the undersigned at Office; 801.748.0900 or cell 702.882.8127.

Sincerely,

K. Matthew Sullivan
EVP

Residential and Commercial Lending
Utah Department of Commerce
Division of Real Estate
License # 5500975-MLCO

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)

F05000003131

(Document number of corporation (if known))

1. TITAN CAPITAL Funding, INC.
(Name of corporation as it appears on the records of the Department of State)
2. UTAH 3. 05/20/2005
(Incorporated under laws of) (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 6, 2006

5. TITAN COMMUNITY Funding, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

NA
(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.


NA.

(New duration)

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

NA

(New jurisdiction)


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

Edward O. Ries

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
2006 NOV 28 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 144705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

10/30/2006
6358980-014310302006-478351

CERTIFICATE OF EXISTENCE

Registration Number:	6358980-0143
Business Name:	TITAN COMMUNITY FUNDING INC.
Registered Date:	October 17, 2006
Entity Type:	Corporation - Foreign - Profit
Current Status:	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code



State of Utah
DEPARTMENT OF COMMERCE
Division of Corporations & Commercial Code
Articles of Amendment to Articles of Incorporation (Profit)

File Number: _____

Non-Refundable Processing Fee: \$37.00

Pursuant to UCA §16-10a part 10, the individual named below causes this Amendment to the Articles of Incorporation to be delivered to the Utah Division of Corporations for filing, and states as follows:

1. The name of the corporation is: Titan Capital Funding, Inc.
2. The date the following amendment(s) was adopted: October 6, 2006
3. If changing the corporation name, the new name of the corporation is:
Titan Community Funding, Inc.
4. The text of each amendment adopted (include attachment if additional space needed):

Quote from attached amendment:

"The only order of business was for the changing the Corporation name to Titan Community Funding, which more accurately reflects our company profile where community involvement is important to our organization."

5. If providing for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

6. Indicate the manner in which the amendment(s) was adopted (mark only one):

- ☐ No shares have been issued or directors elected – Adopted by Incorporator(s)
☐ No shares have been issued but directors have been elected – Adopted by the board of directors
☐ Shares have been issued but shareholder action was not required – Adopted by the board of directors
☒ The number of votes cast for the amendments(s) by each voting group entitled to vote separately on the amendment(s) was sufficient for approval by that voting group – Adopted by the shareholders

7. Delayed effective date (if not to be effective upon filing) _____ (not to exceed 90 days)

Under penalties of perjury, I declare that this Amendment of Articles of Incorporation has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

By: [Signature] Title: Executive Vice Pres.

Dated this 10 day of October, 20 06

Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, the business entity physical address may be provided rather than the residential or private address of any individual affiliated with the entity.

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html

Division's Website: www.corporations.utah.gov