

F11000001168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

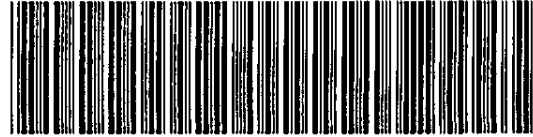
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dropping Alt. Name  
TBrown 9-26-11

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TITAN FINANCIAL GROUP, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F11000001168

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JONATHAN C. HEYEN  
(Name of Contact Person)

TITAN FINANCIAL GROUP, INC.  
(Firm/Company)

1200 NW 20TH AVE  
(Address)

DELRAY BEACH, FL 33445  
(City/State and Zip Code)

For further information concerning this matter, please call:

JONATHAN C. HEYEN at ( 865 ) 548-5664  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 3, 2011

JONATHAN C HEYEN  
TITAN FINANCIAL GROUP, INC.  
1200 NW 20TH AVE  
DELRAY BEACH, FL 33445

SUBJECT: TITAN FINANCIAL SERVICES, INC.  
Ref. Number: F11000001168

We have received your document for TITAN FINANCIAL SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name Titan Financial Group, Inc., is not available for use in Florida until after September 24, 2011.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 511A00018272



FILED  
2011 SEP 26 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned JONATHAN C. HEYEN, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

TITAN FINANCIAL GROUP, INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of DELAWARE,  
(State or Country)

was adopted on JULY 29, 2011 withdrawing the alternate

name of TITAN FINANCIAL SERVICES, INC.

(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: JULY 29, 2011

Jonathan C Heyen  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

CEO/PRESIDENT

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314