

F19000004030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

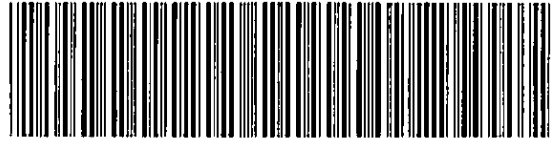
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2025 FEB 26 AM 9:24

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**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Corporation Name and Address Change

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F19000004030

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Gennari

\_\_\_\_\_  
Name of Contact Person

Titan Global Events and Security Inc

\_\_\_\_\_  
Firm/Company

1954 Airport Rd, STE 207

\_\_\_\_\_  
Address

Chamblee, GA 30341

\_\_\_\_\_  
City/State and Zip Code

angela@titanglobalenterprises.com

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

For further information concerning this matter, please call:

Angela Gennari

at ( 678 ) 787-5935

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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)**

F19000004030

(Document number of corporation (if known))

1. TITAN GLOBAL SECURITY INC  
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. 08/23/2019  
(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? January 1, 2025
5. TITAN GLOBAL EVENTS AND SECURITY 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)
- (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.
- \_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- \_\_\_\_\_  
(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

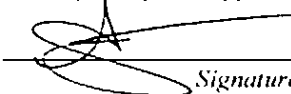
Name of New Registered Agent Angela Giennari  
2009 Angel Oliva Senior St  
(Florida street address)

New Registered Office Address: Tampa, Florida 33609  
(City) (Zip Code)

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FILED TALLAHASSEE, FLORIDA

**New Registered Agent's Signature, if changing Registered Agent:**

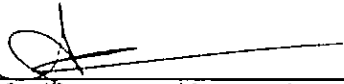
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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)

Angela Gennari  
 (Typed or printed name of person signing)

CEO  
 (Title of person signing)

**FILING FEE \$35.00**

# STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT

NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**Titan Global Security, Inc.**  
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 08/06/2024 changing its name to

**Titan Global Events and Security, Inc.**  
a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on 08/06/2024.



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State

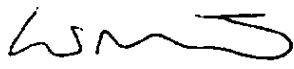
**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
TITAN GLOBAL SECURITY, INC.**

Pursuant to Section 14-2-1006 of the Georgia Business Corporation Code (“**BCC**”), Titan Global Security, Inc., a Georgia corporation, hereby submits the following Articles of Amendment:

1. The name of the corporation is Titan Global Security, Inc. (the “**Corporation**”).
2. The amendment adopted by the Corporation (the “**Amendment**”) is set out in full as follows:  
  
    “The Name of the Corporation:  
    Titan Global Events and Security, Inc.”
3. The Amendment was duly adopted on August 6, 2024.
4. The Amendment was adopted by the Board of Directors pursuant to 14-2-1002(8) of the BCC and was adopted by the Shareholders pursuant to 14-2-1003 of the BCC.
5. The request for publication of a notice of intent to file articles of amendment to change the name of the Corporation will be made as required by Section 14-2-1006.1 of the BCC.
6. These Articles of Amendment shall be effective at the time and on the date they are filed with the Georgia Secretary of State.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment effective as of August 6, 2024.

TITAN GLOBAL SECURITY, INC.

By:   
Scot Burton, Attorney in Fact



Secretary of State

OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION  
2 Martin Luther King Jr. Dr. SE  
Suite 313 West Tower  
Atlanta, Georgia 30334  
(404) 656-2817  
sos.ga.gov

\*Electronically Filed\*  
Secretary of State  
Filing Date: 8/6/2024 9:00:37 AM

### TRANSMITTAL INFORMATION FORM BUSINESS AMENDMENT

1. <b>Titan Global Security, Inc.</b>			
Entity Name			
<hr/>			
<b>15043156</b>			
Entity Control No.			
<hr/>			
2. <b>Scot Burton</b>			
Name of Person Filing Business Amendment			
<hr/>			
<b>1600 Parkwood Circle , Suite 200</b>	<b>Atlanta</b>	<b>GA</b>	<b>30339</b>
Address	City	State	Zip Code
<hr/>			
3. Submitted with this filing is a filing fee of \$20.00 payable to "Secretary of State". Filing fees are non-refundable.			
I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.			
<hr/>			
<b>Scot Burton</b>			
Signature of Authorized Person			