

M1600000 2272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

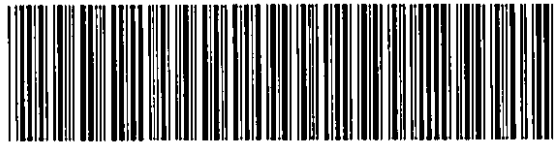
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. LEGGETT
JUN 14 2018

18 JUN 14 PM 6:49

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amplus Group, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Al Canal

Name of Person

Amplus Group LLC

Firm/Company

1110 Douglas Avenue, Ste 3006

Address

Altamonte Springs, FL 32714

City/State and Zip Code

agecanal2691@gmail.com

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

For further information concerning this matter, please call:

Al Canal

Name of Person

at (407) 961-3003

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Amplus Group, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

5224 W. SR 46 #321
Sanford, FL 32771

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

5224 W. SR 46 #321
Sanford, FL 32771

2. The Florida document number of this limited liability company is: M16000002272

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 3/8/2016

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Titan America Group, LLC

(must contain "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "LLC," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida
City Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), 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
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Alfred Canal
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AMPLUS GROUP, LLC", CHANGING ITS NAME FROM "AMPLUS GROUP, LLC" TO "TITAN AMERICA GROUP, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JUNE, A.D. 2018, AT 6:53 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5911187 8100
SR# 20185038798

Authentication: 202848050
Date: 06-08-18

You may verify this certificate online at corp.delaware.gov/authver.shtml

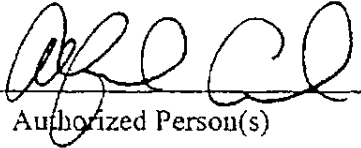
**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Amplus Group, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Change the name of the company to Titan America Group, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 7th day of June, A.D. 2018.

By: _____


Authorized Person(s)

Name: Alfred Canal

Print or Type