

NO5000000310

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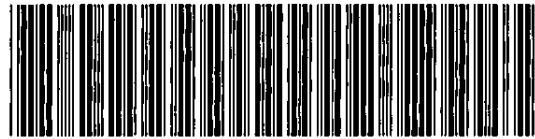
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV -6 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Titan Global Entertainment Inc. Foundation

DOCUMENT NUMBER: N05000000310

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James K. Devericks

(Name of Contact Person)

M3X Media, Inc.

(Firm/ Company)

350 South County Road Suite 102

(Address)

Palm Beach, FL. 33480

(City/ State and Zip Code)

For further information concerning this matter, please call:

James K. Devericks

(Name of Contact Person)

at (561) 723-9332

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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



October 29, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Administrator,

We would like to take a moment to explain why we are seeking for the reinstatement of the Titan Global Entertainment Foundation. As the creator and founder of the Titan Global Entertainment Foundation, I personally created and developed this foundation and personally made the application for the 501(c) (3) status with the IRS and was personally assisted by special agent Karen Hood of the IRS to the successful completion and received tax exempt status under section 501 (c) (3) of the Internal Revenue Code on November 4, 2005. (I have a copy of the original filing and a letter of the final approval if needed).

Also, I was the visionary and founder, Chairman/CEO of the for profit version of the foundation which actually came before the creation of the foundation of the same name and was named Titan Global Entertainment, Inc. The events that followed after I set up both entities are nothing short of horrible. I was eventually forced out of my own Company by two criminals that eventually ran my Company into the ground and Pumped & Dumped my Company's stock until they eventually sucked it dry.

So, I left the Company took my entire staff, vendors, strategic alliance partners and all of my personal Intellectual Property with me and started M3X Media, Inc. in August of 2006, also a Florida Corporation, they then dissolved Titan and just let everything crumble without letting me or any of the investors know anything. At this point in time we hope you understand the fact that we never knew that they also let the foundation lapse with the Florida Division of Corporations.

After many discussions with our new Corporate Counsel and the IRS we have been informed that we must first reinstate the old foundation name with the Florida Division of Corporations and then do an Amendment to change the name of the old foundation from Titan Global Entertainment Foundation with a Document Number of N05000000310 to the new name which will be M3X Media Foundation. We would also like a new Document Number if at all possible.

www.MthreeX.com

I would like to personally thank Ms. Tina in your Corporate Amendments/Dissolutions/Withdrawals section for her assistance in walking me through the reinstatement process and the amendment name change process to right a horrible wrong and put our foundation back on course for doing good for the community.

She also advised me that since I never received the yearly filing letter that we would have to pay a reinstatement fee of \$122.50 and an amendment name change fee of \$52.50 which we have enclosed to complete this process. Now the only thing that we ask is if you could possibly expedite this as the IRS is awaiting us to send the certificate of status to them for M3X Media Foundation our new name.

Should you need to contact me personally you may reach me at: (561) 723-9332, e-mail: jimd@mthreeex.com or our Corporate Counsel at: Mr. Craig Scully at: (212) 940-8800.

We sincerely thank you again for your efforts in this sensitive matter and it is greatly appreciated.

Sincerely

Articles of Amendment to Articles of Incorporation of

Titan Global Entertainment Foundation, Inc

N05000000310

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

M3X Media Foundation, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Name Change Only

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TALLAHASSEE, FLORIDA

FILLED

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 10-16-07

Effective date if applicable: 10-16-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



James K. Devericks

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

James K. Devericks

(Typed or printed name of person signing)

Founder/Chairman/Director

(Title of person signing)

FILING FEE: \$35