

N07000008426

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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Steve Chamberland

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Amended 9-5-07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

9-5-07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE TITANIUM FOUNDATION INC.

DOCUMENT NUMBER: N07000008426

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

Please return all correspondence concerning this matter to the following:

STEVE CHAMBERLAND

(Name of Contact Person)

THE TITANIUM FOUNDATION INC.

(Firm/ Company)

7520 MERCHANTVILLE CIRCLE

(Address)

ZEPHYRHILLS, FL 33540

(City/ State and Zip Code)

For further information concerning this matter, please call:

STEVE CHAMBERLAND

(Name of Contact Person)

at (352) 302-4921

(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
(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

Articles of Amendment
to
Articles of Incorporation
of

THE TITANIUM FOUNDATION INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N07000008426

(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):

(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)

PLEASE ADD STEVEN CHAMBERLAND AS REGISTERED AGENT AND
PRESIDENT. HIS ADDRESS IS 7520 MERCHANTVILLE CIRCLE ,
ZEPHYRHILLS, FL 33540.

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)
(continued)


The date of adoption of the amendment(s) was: 08-29-07

Effective date if applicable: _____
(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.

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

 8-29-07
(Date)

STEVE CHAMBERLAND AS PRES./REGISTERED AGENT
(Title of person signing)

FILING FEE: \$35