

# PO1000119315

May 18, 2002

Titanium Records, Inc.  
1640 Edlesheran Drive  
Lake Mary, FL 32746

Division Of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

000005577120--8  
-05/21/02--01031--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Attached is the Articles of Amendment to Articles of Incorporation. There are three changes to Titanium Records:

1. Resignation of initial Registered Agent.
2. Article I (The name of the corporation) Changing prefix only.
3. Article II (The name of the new registered agent).

Enclosed is a check for \$35.00.

If you have any questions, I can be reached at (407) 833-0555 or you can talk with the new registered agent Janice Brockington-Renn.

Thank you,



Veit Renn  
President

FILED  
02 MAY 21 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3

Amend & N/C

T BROWN MAY 28 2002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF**

**TITANIUM RECORDS, CORP.**

(present name)

**P01000119315**

(document Number of Corporation)

**FILED**  
**02 MAY 21 AM 11:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, add or deleted)

**RESIGNATION OF REGISTERED AGENT:**

Pursuant to the provisions of sections 607,0502(2), 607,1509, or 617,1509, Florida Statutes, the undersigned, Carolyn Thomas, hereby resigns as Registered Agent for Titanium Records, Corp.

A copy of the resignation was mailed to the above listed corporation at its last known address.

**ARTICLE I -** The name of the corporation shall be:  
(change prefix to) INC.)

**TITANIUM RECORDS, INC.**

**ARTICLE II -** The name and Florida street address of the registered agent is:  
(new registered agent)

**JANICE BROCKINGTON-RENN  
1640 EDLESHERAN DRIVE  
LK MARY, FL 32746**

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

Janice Brockington-Renn  
(Signature of Registered Agent)

5-17-02  
Date

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: May 17, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group Entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17<sup>th</sup> day of May, 2002

Signature Veit Renn  
President/Director/Incorporator

Veit Renn, President/Incorporator  
Type name and Title