

PD4000074352

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Titanium Technologies, Inc.

DOCUMENT NUMBER: P04000076352

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

Please return all correspondence concerning this matter to the following:

Nichole Beamer

(Name of Contact Person)

AQMI Strategy Corporation

(Firm/ Company)

2875 South Orange Avenue, Suite 500

(Address)

Orlando, FL 32806

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nichole Beamer

(Name of Contact Person)

at ( 407 ) 517-7765

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 31, 2006

NICHOLE BEAMER  
AQMI STRATEGY CORPORATION  
2875 SOUTH ORANGE AVENUE - SUITE 500  
ORLANDO, FL 32806

SUBJECT: TITANIUM TECHNOLOGIES, INC.  
Ref. Number: P04000076352

We have received your document for TITANIUM TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 906A00047986

RECEIVED  
25-AM 8:00  
OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 25 AM 8:22

Titanium Technologies, Inc.

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

P04000076352

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VII- Please delete Glenn Thompson as Secretary of the corporation; please  
add Allen Archer as Vice President, Secretary and Director of the corporation;  
please add Bruce Walko as Chairman, CEO and Director of the corporation;  
please add Glenn Thompson as President, Treasurer and Director of the corporation.

Article V- The new registered agent shall be:

Corporate Creations Network, Inc.

11380 Prosperity Farms Rd. #221E

Palm Beach Gardens, FL 33410

Please see attached written acceptance of new Registered Agent

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

*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 for said corporation.*

Maria Areiza  
Signature

By: Maria Areiza, Assistant Secretary  
On behalf of Corporate Creations  
Network, Inc.

8/21/2006  
Date

The date of each amendment(s) adoption: 7/20/2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



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

Allen Archer

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**