## P14000094991

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## **COVER LETTER**

TO: Amendment Section Division of Corporations					
NAME OF CORPORATION: TAX TITAN INC.					
DOCUMENT NUMBER: P14000096991					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
ABDALLALI DAAS Name of Contact Person					
THE TAX TITAN INC.					
1114 BANNER STREET					
SEYMOUR, TENNESSEE 37865  City/ State and Zip Code					
THETAXTITAN & COMAIL. COM E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
ABDALLAH DAAS at (561) 818-1519 Name of Contact Person Area Code & Daytime Telephone Numb	oer .				
Enclosed is a check for the following amount made payable to the Florida Department of State:					
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)  \$52.50 Filing Fee & Certified Copy (Additional Copy is enclosed)					
Mailing Address Amendment Section  Street Address Amendment Section					

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

## **Articles of Amendment** to Articles of Incorporation of

	2013 MAR -4 FM 4-24			
(Name of Corporation as currently filed with the F)	orida Dept. of State)			
TAX TITAN INC. P1	リーククラス (a State of			
(Document Number of Cornoration (if	Troops 1			
(Document Number of Corporation (if	orida Dept. of State)  4 00009 6 9911 Fire SEE. FLORIDA  known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:				
A. If amending name, enter the new name of the corporation:				
THE TAX TITAN INC.	The new			
THE TAX TITAN INC.  name must be distinguishable and contain the word "corporation"  "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation"	Co". A professional corporation name must contain the P.A."			
B. Enter new principal office address, if applicable:	1117 PARK HILL CIRCLE			
(Principal office address MUST BE A STREET ADDRESS)	- CERCLE			
	KNOXVILLE, TN			
	37909			
C. Enter new mailing address, if applicable:	1117 20 11			
(Muiling address <u>MAY BE A POST OFFICE BOX</u> )	1117 PARK HILL CIRCLE			
	KNOXVILLE, TN			
	37909			
D. If amonding the registered agent and/on registered office addr	ess in Florida autor the name of the			
D. If amending the registered agent and/or registered office address:  new registered agent and/or the new registered office address:				
Name of New Registered Agent	<del></del>			
(Florida stre	vet address)			
New Registered Office Address:	, Florida			
(City)	(επρ Code)			
Nam Dogistanad Assauth Clarature if the union Desistand Assaut				
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.				
, , , , , , , , , , , , , , , , , , ,				
1 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -				
Signature of New Registered A	gent, if changing			

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President, T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	۸۵			
X Remove	$\underline{\mathbf{V}}$	Mike Jo	ones			
X Add	<u>sv</u>	Sally Sr	<u>nith</u>			
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		A	<u>Addres</u> s
1) Change	V-C	_Fo	RAMI	HAMDALLA		1117 PARK HILL CIRCL
Add Add						KNOXVILLE, TN 37909
Remove					_	3+909
2) Change		_			_	
Add					_	
Remove					_	· · · · · · · · · · · · · · · · · · ·
3) Change	-	_				·
Add						
Remove					_	
4) Change		_				
Add					_	· · · · · · · · · · · · · · · · · · ·
Remove					_	<u> </u>
5) Change		_			_	
Add					_	
Remove						
6) Change						
Add		_				
Remove						
L. L KOMOTO					_	

Attach additional sheets, if necessary)	rticles, enter char (Be specific)			
	_			
			<del></del>	
	<del></del>			
		,	<del></del>	
		<u> </u>		
f malas idaa fan aa aw	akamaa maalaasii	Castion or sansol	lation of iccurs	Laharos
f an amendment provides for an ex- provisions for implementing the an	nendment if not	contained in the a	mendment itse	lf:
(if not applicable, indicate N/A)				<del></del>
			,	

The date of each amendment(s) adoption: $\frac{1}{21}/21/2015$	, if other than the
date this document was signed.	
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 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.	
Dated 1/21/2015	
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)	
<b>N</b>	
Hodallah Daas	
(Typed or printed name of person signing)	
President	
(Title of person signing)	