

C. GOLDEN MAY - 9 2019

## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPORATION: Titan Caspon Honos FL. Inc. DOCUMENT NUMBER:  $f^{3}$  80000 6926 9

The enclosed Articles of Revocation of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Hayes

Firm/Company 3910 Croydon Rd Pensacola FL 32514 bilcobuilders co @ Gmail. E-mail address: (10 be used for future annual report holification)

For further information concerning this matter, please call:

William Hayos At (550) 377-5975 Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

S35 Filing Fee

2 \$43.75 Filing Fee & Certificate of Status

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

□ \$43.75 Filing Fee & Certified Copy (Additional copy is

enclosed)

□ \$52.50 Filing Fee. Certificate of Status & Certified Copy (Additional copy is enclosed)

Street Address: Amendment Section Division of Corporations **Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment	FILED.
to Articles of Incorporation	2013 HIY -9 PH 1:09
Titan Custom Homes FL,	
(Name of Corporation as currently filed with the Florida Dept. of	
P18000 69269	
(Durante Number of Comparison (Mileson))	

(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:

## A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: 1

Name of New Registered Agent	William Hayes	<b>/</b>
	(Florida succe address)	<u>/</u>
<u>New Registered Office Address:</u>	Puter	$\frac{325}{(Zip Code)} / \frac{4}{2}$

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.

pstered Agent, 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)

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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 F. 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:

<u>X</u> Change	<u>PT</u> <u>John D</u>	<u>oe</u>	
X Remove	<u>V</u> <u>Mike J</u>	Unes	
<u>X</u> Add	<u>SV</u> <u>Sally S</u>	<u>mith</u>	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	CEO	Mark Anthony Puno	5033 Pennington Ln Pace, FL 32571
Add Remove		۰	-face, FL 32571
2) / Change	<u>CE0</u> (_00	William Hayres	<u>3910 Croydon Rl.</u> Pensacola, FL 32519
Add Remove			-lensacola, IL Shist
3) Change			
Add			
4) Change Add			
Remove			
5) Change			
Add			
Remov <del>e</del>			
6) Change			
Add			
Remove			

## E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)

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If an anyndment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:					
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provisions for implementing the amendment if not contained in the amendment itself:	If an amendment provides fo	or an exchange, reclassifie	cation, or cancellation	n of issued shares,	
(if not applicable, indicate N/A)	provisions for implementin	<u>g the amendment if not co</u>	ontained in the amen-	dment itself:	
	(if not applicable, indica	te N/A)			

Effective date if applicable:	The date of each amendment(s) adoption: date this document was signed.	$\frac{1}{25}$ , if other than the
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as it document's effective date on the Department of State's records.  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/vere 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	Effective date if applicable:	(no more than 90 days after amendment file date)
<ul> <li>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.</li> <li>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):         <ul> <li>"The number of votes cast for the amendment(s) was/were sufficient for approval</li> <li>by</li></ul></li></ul>	Note: If the date inserted in this block doo document's effective date on the Departmen	es not meet the applicable statutory filing requirements, this date will not be listed as th
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action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated	<i>,</i>	(voting group)
Dated 5/9/2019 Signature M4 (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) William Hayes (Typed or printed name of person signing) COO	action was not required.	
(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) $W_1'//ig_m//ayes$ (Typed or printed name of person signing)	5/9	12019
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appointed fiduciary by that fiduciary) William Hayes (Typed or printed name of person signing) COO	(By a direofor≮ selected, by an	resident or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court
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