P1900000 4882

(Requ	uestor's Name)	_
(Addi	ess)	_
(Addi	ress)	
(City/	State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Nar	ne)
(Doc	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fi	ling Officer:	

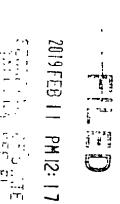
Office Use Only



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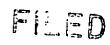
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	Titan Resource Group :	o, Inc.		
PE DOCUMENT NUMBER:	900004882			
The enclosed Articles of Amen	dment and fee are subm	itted for filing.		
Please return all correspondenc	e concerning this matter	to the following:		
Pamela J. Miller				
-	(Name of Contact Per	rson)	
Titan Resource Group, Inc.				
	· · · · · · · · · · · · · · · · · · ·	(Firm/ Company)	7,47,22, F
PO Box 237562				
		(Address)		
Cocoa, FL 32927				
	(City/ State and Zip C	lode)	
pam@titanresourcegroup.net				
E-m	ail address: (to be used	for future annual repo	ort notification)
For further information concern	ing this matter, please c	call:		
Pamela J. Miller		at	321	617-6900
(N	ame of Contact Person)			(Daytime Telephone Number)
Enclosed is a check for the following	owing amount made pay	able to the Florida D	epartment of S	State:
□ \$35 Filing Fee □]\$43.75 Filing Fee & [Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	O Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Add	<u>ress</u>	Str	eet Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Titan Resource Group, Inc. 2019 FEB 11 PH 12: 17

(Name of Corporation	as current	ly filed with th	e Florida Dept. of.	State)		
P19000004882				•••	i	3年,宣
(Docur	nent Numbe	r of Corporatio	n (if known)			
Pursuant to the provisions of section 617.1006, Floamendment(s) to its Articles of Incorporation:	rida Statutes	, this <i>Florida /</i>	Not For Profit Corp	o ration a	dopts t	the following
A. If amending name, enter the new name of the	e corporatio	<u>on:</u>				
N/A						The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the nam		on" or "incorp	orated" or the abb	reviation	"Corp	
B. Enter new principal office address, if applicable:		N/A				
(Principal office address <u>MUST BE A STREET A</u>	DDDECC	N/A	•	•	-	
		N/A				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX</u>)	N/A				
		N/A				
		N/A				
D. If amending the registered agent and/or registered agent and/or the new registered			orida, enter the na	me of the	•	
Name of New Registered Agent:	N/A					
	N/A					
New Registered Office Address:			(Florida street add	ress)		
	N/A			. Florida	N/A	
		(City)			Coder	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen			iccept the obligatio	ns of the p	ositio	n.
-	Siş	gnature of New	Registered Agent, i	f changing	g	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, an 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 X.Remove X.Add	<u>V</u> <u>Mik</u>	n Doe se Jones sy Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	CFO/S	Pamela J. Miller	5592 Flint Road
Add			Cocoa, FL 32927
Remove			
2) Change	VP	Andrew R. Miller	4964 Patricia Street
X Add			Cocoa, FL 32927
Remove	VP	Gary Hammes	115 Aethur Avenue
3) Change			Cocoa Beach, FL 32931
X Remove			
4) Change			
Add			
Remove			
5) Change			
Ađd			
Remove			
6) Change			
Add			
Remove			

(attach additional sheets, if necessary). (Be specific)	
N/A	
	·
	

02/08/2019	
The date of each amendment(s) adoption:	, if other than the
02/08/2019	
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file da	(te)
Note: If the date inserted in this block does not meet the applicable statutory filing required document's effective date on the Department of State's records.	ements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes east for was/were sufficient for approval.	or the amendment(s)
There are no members or members entitled to vote on the amendment(s). The amend adopted by the board of directors.	lment(s) was/were
02/08/2019 Dated	
Signature(By the chairman or vice chairman of the board, president or other	ACCIONA DE MINISTERIO
have not been selected, by an incorporator – if in the hands of a re other court appointed fiduciary by that fiduciary)	
Arnold S. Miller	
(Typed or printed name of person sign	ing)
President	
(Title of person signing)	