

**F020000004039**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

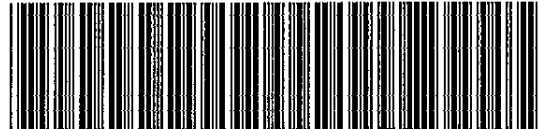
(Business Entity Name)

(Document Number)

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11/19/02--01063--005 \*\*35.00

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2002 NOV 19 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette NOV 26 2002

**CT CORPORATION**

November 18, 2002

Secretary of State, Florida  
409 East Gaines Street  
N/A  
Tallahassee FL 32399

Re: Order #: 5725124 SO  
Customer Reference 1: None  
Customer Reference 2: Given

Dear Secretary of State, Florida:

Please file the attached:

Omega III C.G., Inc. (DE)  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 19, 2002

CT Corporation System  
Attn: Jeff Netherton  
Tallahassee, FL

SUBJECT: OMEGA III C.G., INC.  
Ref. Number: F02000004039

We have received your document for OMEGA III C.G., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation the subject corporation can file an amendment to make changes in officers/directors. However, the form must be an amendment form for a foreign corporation. Certification is not required due to the nature of the change. The form can be modified to reflect an attachment listing current officers/directors.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 202A00062565

*Please back-date if possible*

*File*  
*JH*

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F02000004039

(Document number of corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Omega III C.G., Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware  
(Incorporated under laws of)

3. August 8, 2002  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_


5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Frank T. Gangi  
(Typed or printed name)

11-19-02  
(Date)

President  
(Title)

**AMENDMENT TO THE APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA FOR OMEGA III C.G., INC. IS AS FOLLOWS:**

James Cafarelli has been removed by the shareholders from his position of Director of the Corporation.

Frank T. Gangi has been appointed as the Sole Director of the Corporation.

James Cafarelli has been removed from the corporate office as President, Treasurer and Secretary of the Corporation.

Frank T. Gangi has been appointed President, Treasurer and Secretary of the Corporation.

William J. Rooney Jr. has been appointed Assistant Secretary of the Corporation.