

F02 000005560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

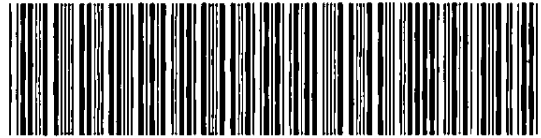
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Netco, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F02000005560

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ben Pogany

\_\_\_\_\_  
Name of Contact Person

AmTrust Financial Services, Inc.

\_\_\_\_\_  
Firm/Company

800 Superior Ave. E, 21st Floor

\_\_\_\_\_  
Address

Cleveland, OH 44114

\_\_\_\_\_  
City/State and Zip Code

govdocs@unitedagentgroup.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ben Pogany

216 727-4764

\_\_\_\_\_  
Name of Contact Person

at ( )  
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

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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)**

F02000005560

(Document number of corporation (if known))

1. Netco, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Illinois

(Incorporated under laws of)

3. 11/05/2002

(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? 03/06/2024

5. AMT Title Services, Inc.

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. 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:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

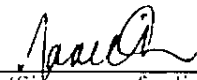
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	*****SEE ATTACHMENT*****		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Janie Clark

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

## **AMT Title Services, Inc.**

(f/k/a Netco, Inc.)

a Delaware corporation

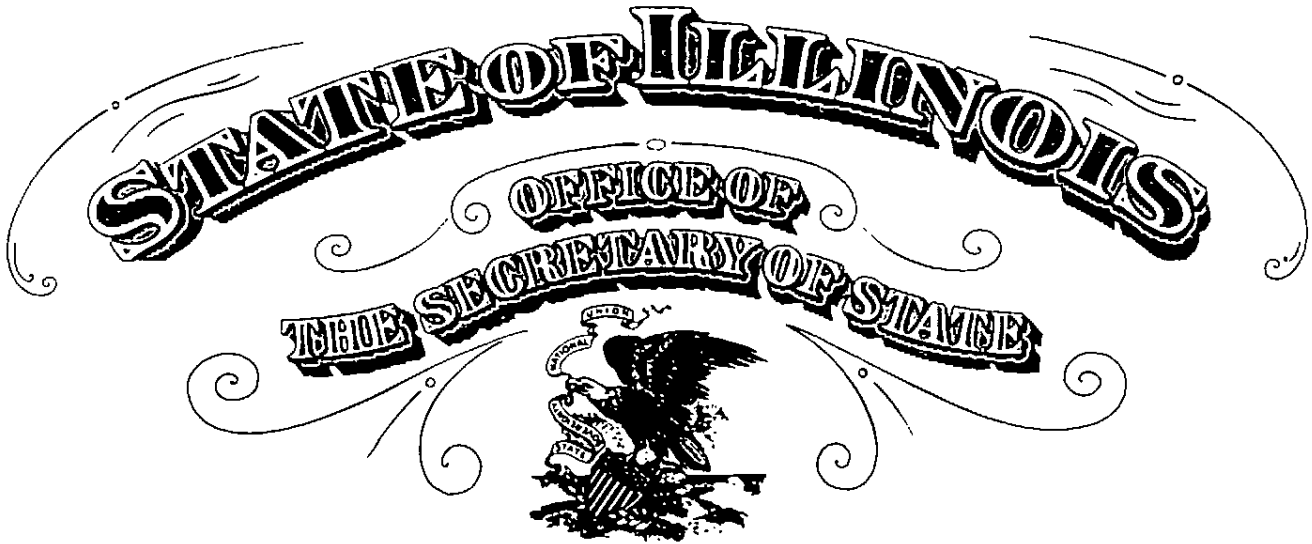
Attachment to Application by Foreign Profit Corporation to File Amendment  
to Application for Authorization to Transact Business in Florida

Item 9. - Changes to Directors/Officers in accordance with 607.1504 (4)

<u><b>Title/Capacity</b></u>	<u><b>Name</b></u>	<u><b>Address</b></u>	<u><b>Type of Action</b></u>
Director	Jason Marc Gordon	59 Maiden Lane, 43rd Floor New York, NY 10038	Remove
Director	Bernadette Cuevas	220 East 42nd Street, 24th Floor New York, NY 10017	Add
Secretary	Barry Wolff Moses	800 Superior Avenue E., 21st Floor Cleveland, OH 44114	Remove
Secretary	Jefferson Howeth	4455 LBJ Freeway, Suite 700 Dallas, TX 75244	Add
President	John Baumgart	215 Chesterfield Business Parkway, Suite B Chesterfield, MO 63005	Remove
President	Robert Callaghan	220 East 42nd Street, 24th Floor New York, NY 10017	Add

File Number

5484-061-6



***To all to whom these Presents Shall Come, Greeting:***

*I, Alexi Giannoulis, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE ON MARCH 6, 2024 CHANGING THE NAME FROM NETCO, INC. TO AMT TITLE SERVICES, INC.



***In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 15TH  
day of MARCH A.D. 2024 .***

*Alexi Giannoulis*