

F05000003118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

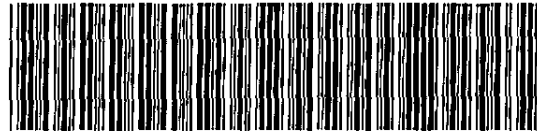
(Business Entity Name)

(Document Number)

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Affidavit
Amending
OJD - sf

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fidelis Investment Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000003118

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell Graham

(Name of Contact Person)

Fidelis Investment Group, Inc.

(Firm/Company)

3433 Lithia Pinecrest Road, PMB 125

(Address)

Valrico, Florida 33594

(City/State and Zip Code)

For further information concerning this matter, please call:

Russell Graham

(Name of Contact Person)

at (813) 334-2675

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



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



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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

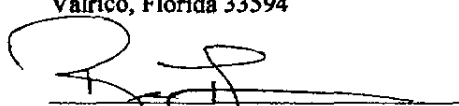
AFFIDAVIT AMENDING OFFICERS/DIRECTORS

Please remove the following persons from the board of directors of Fidelis Investment Group, Inc., Document Number F05000003118, a corporation organized under the laws of the State of Delaware.

<u>Name</u>	<u>Title</u>	<u>Address</u>
1. Douglas Lemott	Director	30608 Finbrook Rd., Murietta, CA 92563
2. Sonja Lemott	Vice Chairman	30608 Finbrook Rd., Murietta, CA 92563
3. Lissette Graham	Director	3621 Cord Grass Drive, Valrico, FL 33594

Also, please change the address for Russell Graham, CP, under the Officer/Director Detail to the following:

Russell Graham
3433 Lithia Pinecrest Road, #125
Valrico, Florida 33594



Signature of officer or director

Russell Graham, Chairman/CEO
Printed or typed name and title

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