

F07000001235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

ified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

reendment

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400352465254

09/28/20--01013--019 **35.00

FILED
NOV 10 2020
CLERK OF STATE
CORPORATIONS

Amend

NOV 10 2020

D CUSHING

UniformWIZARD

September 18, 2020

To whom it may concern;

This amendment is being submitted to change the responsibility of the registered agents.

Robert Singer of 524 Robins Place Poinciana, FL 34759 is now the Vice President of Omega Marketing Group Inc and Vilmarie-Montañez of 2115 Fleet Ct Kissimmee, FL 34744 is now the President of Omega Marketing Group Inc. Other than the titles of the registered agents, no changes are to be made on our records.

Any questions you may reach us at 407-847-8888.

Sincerely,



Vilmarie Montanez

826 N Hoagland Blvd. Kissimmee, FL 34741

☎ 407-847-8888 | 📠 407-847-8818

www.uniformwizard.com

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: OMEGA MARKETING GROUP INC

Name of Corporation

DOCUMENT NUMBER: F07000001235

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VILMARIE MONTANEZ

Name of Contact Person

UNIFORMWIZARD

Firm/Company

826 N HOAGLAND BLVD

Address

KISSIMMEE, FL 34741

City/State and Zip Code

VILMARIE@UNIFORMWIZARD.COM

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

For further information concerning this matter, please call:

VILMARIE MONTANEZ

at (407) 847-8888

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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

20 NOV 10 PM 2:10

FILED
DIVISION OF STATE
CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2020

VILMARIE MONTANEZ
826 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741

SUBJECT: OMEGA MARKETING GROUP, INC.
Ref. Number: F07000001235

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To change the titles of officers, an amendment will need to be submitted. A second check/money order is not necessary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

JEARLD H QUICK
OPS

Letter Number: 620A00021564

*wrong form
emailing me
the foreign
amendment form.*

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)

(Document number of corporation (if known))

OMEGA MARKETING GROUP INC

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

FLORIDA

3. MARCH 05, 2007

(Incorporated under laws of)

(Date authorized to do business in Florida)

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

If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

(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)

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

(New duration)

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

(New jurisdiction)

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

VILMARIE MONTANEZ

2115 FLEET CT. KISSIMMEE, FL 34744

(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

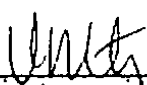
20 NOV 10 PM 2:10

RECEIVED
DEPT. OF STATE
CORPORATION

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

<u>e/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	VILMARIE MONTANEZ	2115 FLEET CT	<input checked="" type="checkbox"/> Add
		KISSIMMEE, FL 34744	<input type="checkbox"/> Remove
	ROBERT SINGER	524 ROBINS PLACE	<input checked="" type="checkbox"/> Add
		POINCIANA, FL 34759	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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)

Vilmarie Montanez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00