

# F12000000299

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(Requestor's Name)

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(Address)

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(Address)

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13 JUN - 7 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c

06/12/13

DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Osprey Special Risks Limited Inc  
Name of Corporation

**DOCUMENT NUMBER:** F 12000000299

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**MARGARET DEFOE**

Name of Contact Person

**MARGARET DEFOE CPA LLC**

Firm/Company

**16103 SW 107 PL**

Address

**MIAMI, FL 33157**

City/State and Zip Code

**mdefoecpa@aol.com**

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

For further information concerning this matter, please call:

**MARGARET DEFOE**

Name of Contact Person

at ( **305** ) **256-0551**

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

**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)**

F 12000000299

(Document number of corporation (if known))

**FILED**  
**13 JUN - 7 PM 3:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. OSPREY SPECIAL RISKS LIMITED, INC

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

2. UNITED KINGDOM

(Incorporated under laws of)

3. 01/23/2012

(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? 05/07/2013

5. CONCEPT SPECIAL RISKS LTD. 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. 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.

W P Roversi

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

WILLIAM P. ROVERSI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



# **THE COMPANIES ACT 2006**

Company No. **952756**

The Registrar of Companies for England and Wales hereby certifies that

**CONCEPT SPECIAL RISKS LTD**

formerly called **OSPREY SPECIAL RISKS LIMITED**

which name was changed by resolution was incorporated under the  
**Companies Acts 1948 to 1967**

as a limited company on the **24th April 1969** and that the certificate of  
incorporation altered to meet the circumstances of the case was issued on  
the **7th May 2013**

Given at Companies House, the **16th May 2013**

*T Cridland*

**T CRIDLAND**

for the Registrar of Companies

