

F220000005344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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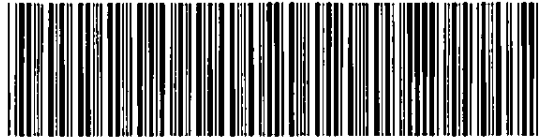
(Business Entity Name)

(Document Number)

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02/29/24--01013--022 **35.00

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2024 FEB 29 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FL

Amend/Name Change

MAR 20 2024

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Netco Holding Company

Name of Corporation

DOCUMENT NUMBER: F22000005344

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

Name of Contact Person

216

727-4764

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)

F22000005344

(Document number of corporation (if known))

1. Netco Holding Company
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 07/08/2022
(Incorporated under laws of) (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? 02/20/2024

5. AMT Title Services Holding Company
(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>
Director	Jason Marc Gordon	59 Maiden Lane, 43rd Floor	<input type="checkbox"/> Add
		New York, NY 10038	<input checked="" type="checkbox"/> Remove
Director	Steven Napolitano	59 Maiden Lane, 43rd Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10038	<input type="checkbox"/> Remove
Secretary	Barry Wolff Moses	800 Superior Avenue E., 21st Floor	<input type="checkbox"/> Add
		Cleveland, OH 44114	<input checked="" type="checkbox"/> Remove
Secretary	Jefferson Howeth	4455 LBJ Freeway, Suite 700	<input checked="" type="checkbox"/> Add
		Dallas, TX 75244	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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.

DocuSigned by:

Jefferson Howeth

721EB01D201B426

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

Jefferson Howeth

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NETCO HOLDING COMPANY", CHANGING ITS NAME FROM "NETCO HOLDING COMPANY" TO "AMT TITLE SERVICES HOLDING COMPANY", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2024, AT 4:16 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6308925 8100
SR# 20240591583

Authentication: 202851719
Date: 02-21-24

You may verify this certificate online at corp.delaware.gov/authver.shtml

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is Netco Holding Company

2. The Certificate of Incorporation of the corporation is hereby amended by changing the Article thereof numbered 1 so that, as amended, said Article shall be and read as follows:

1. The name of the corporation is: AMT Title Services Holding Company

3. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

By: /s/ Janie Clark
Authorized Officer

Name: Janie Clark
Print or Type