

F9400000052D

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

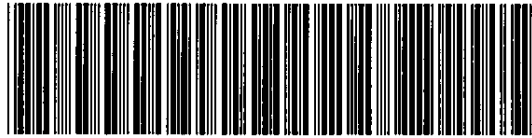
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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FILED  
07 MAY 29 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC  
SP

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ohio Savings Securities, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F94000000520

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vivian L. Solganik  
(Name of Contact Person)

AmTrust Investment Services, Inc.  
(Firm/Company)

1801 East Ninth Street, Suite 200  
(Address)

Cleveland, Ohio 44114  
(City/State and Zip Code)

For further information concerning this matter, please call:

Vivian L. Solganik at ( 216 ) 588-4364  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 24, 2007

Vivian L. Solanik  
AmTrust Insurance Agency, Inc.  
1801 East Ninth Street, Suite 200  
Cleveland, OH 44114

SUBJECT: OHIO SAVINGS SECURITIES, INC.  
Ref. Number: F94000000520

We have received your document for OHIO SAVINGS SECURITIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fax copy from the Ohio Secretary of State is not sufficient to evidence the name change in Ohio. I tried to reach you by phone several times but was unsuccessful.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 807A00036221

W07-25065

May 25, 2007

VIA UPS

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

Attention: Susan Payne

Re: AmTrust Investment Services, Inc.

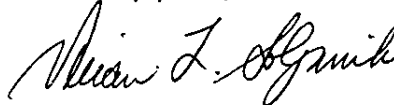
Dear Ms. Payne:

This is with respect to the filings which were made with your office by AmTrust Investment Services, Inc. at the end of April, 2007 requesting an amendment to reflect the change of its name. AmTrust Investment Services, Inc. was previously known as Ohio Savings Securities, Inc. and had been authorized to do business in Florida since February 2, 1994. I am enclosing copies of the information previously submitted to your office, including a copy of the check in the amount of \$43.75.

You requested certified copies of the records from the Ohio Secretary of State to verify that the company's name has been changed. Such documentation is enclosed; please note that the certification is on the back of the last page of each document.

We hope that this documentation satisfies the requirements of your department. Should you have any further questions, please contact me at 216-588-4364.

Sincerely yours,



Vivian L. Solganik  
Vice President and Secretary

VLS:sa  
Enclosures

FILED  
07 MAY 29 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F94000000520

(Title of person signing)

Doc ID -->

200710702972



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/18/2007	200710702972	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50 00	100 00	00	00	00

**Receipt**

This is not a bill Please do not remit payment.

VIVIAN SOLGANIK  
OSB LEGAL DEPT OH89-0214  
1801 E 9TH ST., STE 200  
CLEVELAND, OH 44114

# STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

615760

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**AMTRUST INVESTMENT SERVICES, INC.**

and, that said business records show the filing and recording of:

Document(s)

**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):

**200710702972**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 17th day of April, A.D.  
2007.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State

Central Ohio (614) 466-3910

Toll Free 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

☒ Yes PO Box 1390  
Columbus, OH 43216  
\*\*\* Requires an additional fee of \$100 \*\*\*

☐ No PO Box 1028  
Columbus, OH 43216

**Certificate of Amendment by Directors  
or Incorporators to Articles  
(Domestic)  
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

(1) ☒ Amendment by Directors (123-AMDD)      (2) ☐ Amendment by Incorporators (124-AMDI)  
☐ Amended by Directors      ☐ Amended by Incorporators

Complete the general information in this section for the box checked above.

Name of Corporation Ohio Savings Securities, Inc.Charter Number 615760
☐ Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

Complete the information in this section if box (1) is checked.

Name and Title of Officer

Vivian L. Solganik  
 (name) Vivian L. Solganik

Secretary

(title)

(CHECK ONLY ONE (1) BOX)

☐ A meeting of the directors was duly called and held on \_\_\_\_\_

(Date)

☒ In an writing signed by all the Directors pursuant to section 1701.54 of the ORC

 The following resolution was adopted pursuant to section 1701.70(B) (6) of the ORC:  
 (Insert proper paragraph number)

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby
approves the name change of the Corporation from Ohio Savings Securities,
Inc. to AmTrust Investment Services, Inc. and hereby approves amending
the Corporation's Articles of Incorporation to state:
NAME: The name of the corporation shall be AmTrust  
Investment Services, Inc.

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:


**REQUIRED**

Must be authenticated (signed)  
by an authorized representative  
(See Instructions)

Miriam L. Solomont  
Authorized Representative

April 16, 2007  
Date

(Print Name)

Authorized Representative

Date

(Print Name)

Authorized Representative

Date

(Print Name)





## Ohio Department of Commerce

Division of Financial Institutions  
77 South High Street • 21st Floor  
Columbus, OH 43215-6120  
(614) 728-8400 FAX (614) 644-1631  
[www.com.state.oh.us](http://www.com.state.oh.us)

Ted Strickland  
Governor

Kimberly A. Zurz  
Director

April 10, 2007

RECEIVED

APR 16 2007

V.L.S.

Vivian L. Solganik  
Vice President and Senior Corporate Counsel  
Ohio Savings Financial Corporation  
1801 East Ninth Street, Suite 200  
Cleveland, Ohio 44114

RE: Permissibility of Doing Business in Ohio Under Name that Includes "Trust"

Dear Ms. Solganik:

This is in connection with a filing with the Secretary of State of Ohio that involves doing business in Ohio using names that include the word "trust", specifically:

AmTrust Investment Services, Inc.  
AmTrust Insurance Agency, Inc.  
AmTrust Title Agency, Inc.  
AmTrust Real Estate Investments, Inc.

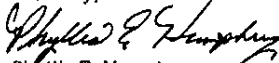
Division (B)(1) of §1101.15 of the Ohio Revised Code, with specific exceptions, prohibits persons other than bona fide trusts and persons authorized to engage in trust business doing business in Ohio under a designation or name that includes "trust".

We have verified that Ohio Savings Bank is a savings bank doing business under authority granted by the Office of Thrift Supervision, but is not currently authorized to engage in trust business. The bank has recently received approval from the OTS to change its corporate title from Ohio Savings Bank to AmTrust Bank. The OTS does not require a bank to be authorized to engage in trust business to use the word "trust" in its name. Because the OTS has approved the new name of AmTrust Bank, the Division has no objection to the affiliates of AmTrust Bank using the proposed names listed above.

This is not an opinion on the availability of the names "AmTrust Investment Services, Inc.; AmTrust Insurance Agency, Inc.; AmTrust Title Agency, Inc.; or AmTrust Real Estate Investments, Inc.". This is also not an authorization to use the names, and this does not protect the user against any lawful claims of persons or entities having superior rights in the same or a similar names. Further, this is not an opinion on whether any activities in which the bank may engage are consistent with Ohio law or subject to Ohio licensing requirements.

If you have any questions on this matter, please contact me at 614-644-7533.

Sincerely,

  
Phyllis E. Humphrey  
Corporate Coordinator