

635376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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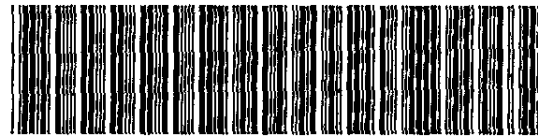
(Business Entity Name)

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G. Amend



ALPHA-OMEGA TITLE

THE FIRST & LAST NAME IN TITLE INSURANCE
SERVING ALL OF FLORIDA SINCE 1983

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Phone: 850-245-6050

October 4, 2005

RE: Amendment of Information for
Alpha-Omega Title Services, Inc.
Document Number G35376

To Whom It May Concern:

Please **change the principal and mailing address** of Alpha-Omega Title Services, Inc. with the correct suite number listed.

The previous principal address was:
Alpha-Omega Title Services, Inc.
1700 S. MacDill Avenue, Suite 300
Tampa, FL 33629

Please revise the records to reflect our address with the correct suite number as follows:

Alpha-Omega Title Services, Inc.
1700 S. MacDill Avenue, Suite 300-A
Tampa, FL 33629

Also, please make the following changes to the officer/director detail:

- 1. Reflect the correct Suite # of Byron Gibbs Wilson, Jr. as follows:**
1700 S. MacDill Avenue, Suite 300-A
Tampa, FL 33629
- 2. Reflect the new address of Lori Wilson as follows:**
1700 S. MacDill Avenue, Suite 300-A
Tampa, FL 33629
- 3. Remove Tracey Griffin as an officer of the company (see attached amendment).**

Please also see the amendments attached. Thank you for your assistance in this matter.

Sincerely,

Byron Gibbs Wilson, Jr.
CEO
813-760-1434

SOUTH TAMPA:

1700 S. MacDill Ave., Suite 300, Tampa, FL 33629
Phone: (813) 254-4320 • Fax: (813) 254-6191
Kelly Presser, Cell (813) 810-9775

CARROLLWOOD:

14001 N. Dale Mabry, Tampa, FL 33618
Phone: (813) 963-3009 • Fax: (813) 963-5336

NEW TAMPA:

8907 Regents Park Drive, Suite 390, Tampa, FL 33647
Phone: (813) 907-3396 • Fax: (813) 907-0928

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alpha-Omega Title Services, Inc.

DOCUMENT NUMBER: G35376

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Byron Gibbs Wilson, Jr.

(Name of Contact Person)

Alpha-Omega Title Services, Inc.

(Firm/ Company)

1700 S. Mac Dill Avenue, Suite 300-A

(Address)

Tampa, FL 33629

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lori Wilson

(Name of Contact Person)

at (813) 335-2958

(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
(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

Articles of Amendment
to
Articles of Incorporation
of

Alpha-Omega Title Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

635376

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

I. The principal and mailing address is:

Alpha-Omega Title Services, Inc.

1700 S. MacDill Ave., Suite 300-A

Tampa, FL 33629

II. The Officer/Director Detail is as follows:

A) Byron Gibbs Wilson, Jr. CEO
1700 S. MacDill Ave., Suite 300-A
Tampa, FL 33629

B) Lori D. Wilson CFO
1700 S. MacDill Ave., Suite 300-A
Tampa, FL 33629

C) Tracey Griffin has resigned as VP- see attached Resignation

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 9-30-05

Effective date if applicable: 9-30-05
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Byron Gibbs Wilson, Jr.

(Typed or printed name of person signing)

Owner + CEO

(Title of person signing)

FILING FEE: \$35