

P03000028514

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMUEUX
AUG 21 2012



THE GILMORE LAW FIRM, P.A.

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Telephone: (850) 650-0546
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August 8, 2012

Via First Class Mail

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Corporations Division – Amendment Section

RE: Articles of Amendment for Omega Realty Management Group, Inc.
Document Number: P03000028514

Dear Secretary:

The enclosed Articles of Amendment are submitted for filing. Also enclosed please find a check in the amount of \$43.75 for the Filing Fee and your return to us of a Certificate of Status.

Please return all correspondence to following address. A stamped envelope is enclosed for your convenience.

The Gilmore Law Firm, P.A.
Robert A. Gilmore, Esq.
120 Benning Drive, Suite 1
Destin, FL 32541

If there are questions, I can be reached at (850) 650-0546. Sincerest thanks for your attention to these matters.

Very Truly Yours,

Robert A. Gilmore,
The Gilmore Law Firm, PA

/enclosures: as stated

/cc: Dan Curtis & Jeff Floyd (via E-mail only)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OMEGA REALTY MANAGEMENT GROUP, INC.

DOCUMENT NUMBER: P0300028514

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

Please return all correspondence concerning this matter to the following:

Robert A. Gilmore, Esq.

Name of Contact Person

The Gilmore Law Firm, P.A.

Firm/ Company

120 Benning Drive, Suite 1

Address

Destin, FL 32541

City/ State and Zip Code

rob@myfloridalawyer.com

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

For further information concerning this matter, please call:

Robert A. Gilmore, Esq.

Name of Contact Person

at (850) 650-0546

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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
OMEGA REALTY MANAGEMENT GROUP, INC.**

Section 1.01 – NAME OF CORPORATION

The name of the Corporation is OMEGA REALTY MANAGEMENT GROUP, INC.

Section 1.02 – DOCUMENT NUMBER

The document number of the Corporation is P03000028514

Section 1.03 – AMENDMENT

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation, as previously amended.

The name of the Corporation shall be changed upon the effective date of this amendment from OMEGA REALTY MANAGEMENT GROUP, INC. to
THE ALPHA GROUP STRATEGIC ADVISORS, INC.

Section 1.04 – SHAREHOLDER ADOPTION

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Section 1.05 – AMENDMENT ADOPTION DATE

The date of adoption of this amendment is August 1, 2012.

Section 1.06 – EFFECTIVE DATE OF AMENDMENT

The effective date of this amendment is the date upon which the Amendment is accepted for filing by the Secretary of State.

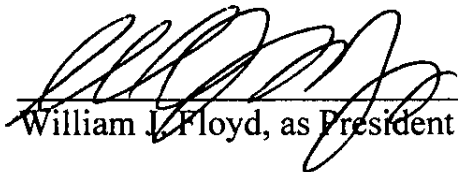
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Section 1.07 – OTHER ARTICLES TO REMAIN UNCHANGED

All other terms and provisions of the Articles of Incorporation of the Corporation shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF the undersigned submit these Articles of Amendment for filing on the date set forth below.

Executed this 7 day of AUGUST, 2012

BY: 
William J. Floyd, as President