P060000 58695

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 OCT -1 PM 4:39
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2012 OCT -1 PM 4:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bassett Consulting, LLC

"Specializing in Regulatory Compliance & Registration"

www.ConsultBassett.com

52 Bunting Drive, Crawfordville, FL 32327
Phone: (850) 926-8811
Email: Staff@ConsultBassett.com

October 1, 2012

Florida Dept. of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Change of Registered Agent office
Change of Officer's address
Removal of an Officer
For Omega Debt, Inc. - Document #: P06000058695

To Whom It May Concern:

Our company represents our client **Omega Debt, Inc.,** in matters of state regulatory compliance. Our client has requested that the **Registered Agent Office, and the officer's address** on their Florida corporate records to be changed from 5030 Goldenrod Place Rd Winter Park, FL 32807 US to the new office location at:

7217 E Colonial Dr, Ste 212
Orlando, FL 32807

This request comes through us from **Denny Childers, President** for the company. Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Sincerely,

Bill Bassett
Senior Regulatory Consultant &
Director of Marketing & Development
Email: Bill@ConsultBassett.com
Fax: (850) 926-3155.

COVER LETTER

TO: Amendment Section
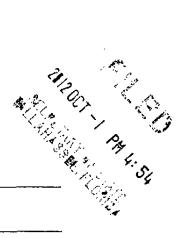Division of Corporations

NAME OF CORPORATION: OMEGA DEBT, INC.

DOCUMENT NUMBER: P06000058695

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

Please return all correspondence concerning this matter to the following:

BILL BASSETT

Name of Contact Person

BASSETT CONSULTING, LLC

Firm/ Company

52 BUNTING DRIVE

Address

CRAWFORDVILLE, FL 32327

City/ State and Zip Code

STAFF@CONSULTBASSETT.COM

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

For further information concerning this matter, please call:

BILL BASSETT   at (**850**) **926-8811**

Name of Contact Person   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 DEBT, INC.

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

P06000058695

(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:

A. If amending name, enter the new name of the corporation:

_____The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. 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 _____

7217 E COLONIAL DR, STE 212
(Florida street address)

New Registered Office Address: **ORLANDO** _____, Florida **32807**
(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) **X** Change ____ Add ____ Remove	P	DENNY M CHILDERS	7217 E COLONIAL DR, STE 212 ORLANDO, FL 32807
2) ____ Change ____ Add **X** Remove	VCEO	JESSICA D MURPHY	5030 GOLDENROD PLACE RD WINTER PARK, FL 32792
3) ____ Change ____ Add ____ Remove			
4) ____ Change ____ Add ____ Remove			
5) ____ Change ____ Add ____ Remove			
6) ____ Change ____ Add ____ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).* *(Be specific)*

_____

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F. If an amendment provides for an 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*)

_____

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: **09-27-2012**

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated   *9-28-12*

Signature   *Kenny Childers*

(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)

DENNY CHILDERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)