

P06000073830

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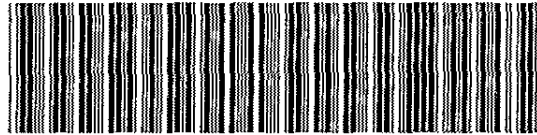
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Crosslet Insurance of Florida Inc.

DOCUMENT NUMBER: P06 0000 73830

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

Please return all correspondence concerning this matter to the following:

JEFF THOMPSON

(Name of Contact Person)

Omega Insurance Solutions Inc

(Firm/ Company)

199 Ave K SE

(Address)

Winter Haven, FL 33880

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeff Thompson

(Name of Contact Person)

at (863) 299- 3544

(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 &
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☐ \$52.50 Filing Fee
Certificate of Status
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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

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CROSSLET INSURANCE OF FLORIDA, INC.

FILED
07 SEP -7 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of CROSSLET INSURANCE OF FLORIDA, INC., is hereby amended to read as follows:

ARTICLE 1

The name of this corporation shall be **OMEGA INSURANCE SOLUTIONS, INC.**

2. The foregoing Amendment to Articles of Incorporation was adopted, ratified and approved by all the shareholders and by the directors of the corporation on August 1, 2007, effective the date of filing this Amendment with the Secretary of State's office.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Amendment to Articles of Incorporation on this 4th day of September, 2007.

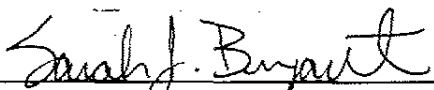


JEFF THOMPSON, President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Amendment to Articles of Incorporation was acknowledged before me this 4th day of September, 2007, by **JEFF THOMPSON**, being the President of **OMEGA INSURANCE SOLUTIONS, INC.**, a Florida corporation, on behalf of said corporation, () who is personally known to me or (X) who has produced Driver's License as identification.



Notary Public, State of Florida
My Commission Expires:

(SEAL)

