

PO6000083568

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NSP
7/18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Olympia Claim Service, Inc

DOCUMENT NUMBER: PO6000083568

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

Please return all correspondence concerning this matter to the following:

Steve M. Keaton
(Name of Contact Person)

(Firm/ Company)

4014 Grey Stone Drive
(Address)

Clermont, FL 34711
(City/ State and Zip Code)

For further information concerning this matter, please call:

Steve M. Keaton at (913) 522-4340
(Name of Contact Person) (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



**STATE OF FLORIDA
DEPARTMENT OF STATE**

JEB BUSH
Governor

SUE M. COBB
Secretary of State

June 27, 2006

Olympic Claim Service, Inc.
4014 Greystone Drive
Clermont, FL 34711

Subject: Olympic Claim Service, Inc.
Ref Number: P06000083568

Due to a clerical error by this office, your corporation was processed without the proper documentation/approval letter from U.S. Olympic Committee for the above corporate name.

In accordance with Title 36, Section 380, U.S. Code, we cannot accept a corporation using the word OLYMPIC OR OLYMPIAD without written approval from:

U.S. Olympic Committee
% Kelly Maynard, Legal Affairs
1 Olympic Plaza
Colorado Springs, CO 80909
(719) 866-4115

If the proposed name is approved by the U.S. Olympic Committee, please submit the approval letter to the Division of Corporations for processing, if the name is not approved, we request that you file an amendment, at no charge to change the name of your corporation to meet the requirements for filing. We have enclosed the amendment forms and guidelines for your convenience.

We apologize for this inconvenience and trust that you understand the urgency in completing this matter. Please return the appropriate documentation to my personal and confidential attention at the address below

If you have any questions, please contact me at 850-245-6052.

Sincerely,

Stacy Prather
Document Specialist Supervisor
New Filings Section



Articles of Amendment
to
Articles of Incorporation
of

Olympic Claim Service, Inc

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

PO6000083568

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

Olympia Claim Service, Inc

(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)**

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 7-12-06

Effective date if applicable: 7-12-06
(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

Steve M. Keaton President
(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)

Steve M. Keaton
(Typed or printed name of person signing)

President
(Title of person signing)


FILING FEE: \$35