P09000012467

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C. LEWIS AUG 2 9 2014 EXAMINER

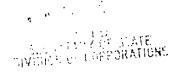
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Alpha-Omega Training and Compliance, Inc.					
DOCUMENT NUMBER: P0900012467					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corresp	oondence concerning this mat	ter to the following:			
Todd R. McDowell					
Name of Contact Person					
<u>-</u>	Alpha-Omega		Compliance, Inc.		
Firm/ Company					
_	1535 Cogswell				
		Address			
	Rockledge, Fl.	32955			
-		City/ State and Zip Code	2		
tmc	dowell@a-otc.	com			
unc		ed for future annual report	notification)		
	E-man address. (to be ds	ed for future annual report	notineation)		
For further information concerning this matter, please call:					
Brian Barne	ett	_{at (} 321	4459845		
Name o	f Contact Person	Area Co	de & 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)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address		Street	Address		
Ame	ndment Section	Amendment Section			
	ion of Corporations	Division of Corporations			
	Box 6327 hassee, FL 32314	Clifton Building 2661 Executive Center Circle			

Tailahassee, FL 32301

Articles of Amendment Articles of Incorporation



Alpha-Omega Training and Compliance, Inc. 14 AUG 25 PM 1:51

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

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ent(s) to

(Document Number of Corporation	n (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	nis Florida Profit Corporation adopts the following am		
A. If amending name, enter the new name of the corporation:			
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	r "Co". A professional corporation name must conto		
B. Enter new principal office address, if applicable:	1535 Cogswell St.		
(Principal office address MUST BE A STREET ADDRESS)	C-26		
	Rockledge, Fl. 32955		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1535 Cogswell St.		
(Maning maress MATA DE TATE OF STATES DON)	C-26		
	Rockledge, Fl. 32955		
D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office addr			
Name of New Registered Agent			
	street address)		
New Registered Office Address:	, Florida		
	ity) (Zip Code)		
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familio			
I hereby accept the appointment as registered agent. I am familio			

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 Do	<u>oe</u>	
X Remove	V Mike Jo	nes	
X Add	SV Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change		···	· · · · · · · · · · · · · · · · · · ·
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add		<u> </u>	
Remove			

attach additional sheets, if necessary).	(Be specific)
<u> </u>	
. , , , , , , , , , , , , , , , , , , ,	
12 14 14 11 11	
	<u> </u>
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
	·

	Winds to TREE to the stands
The date of each amendment(s) adoption:	if other than th
date this document was signed.	14 BUG 25 PM 1:51
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 by the shareholders was/were sufficient for approval.	number of votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders thro must be separately provided for each voting group entitled to v	
"The number of votes cast for the amendment(s) was/were	e sufficient for approval
by	***
(voting group)	
The amendment(s) was/were adopted by the board of directors action was not required.	without shareholder action and shareholder
The amendment(s) was/were adopted by the incorporators with action was not required.	out shareholder action and shareholder
Dated 08/22/14	. <u> </u>
Signature .	
(By a director, president or other office	er – if directors or officers have not been e hands of a receiver, trustee, or other court
Todd R. McDowell	
(Typed or p	rinted name of person signing)
President	
(Tit	tle of person signing)