

F120000000053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

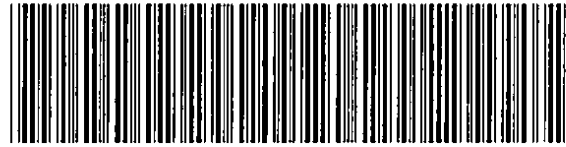
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800418427508

NLC Amend

FILED
2023 DEC -7 AM 11:10
TALLAHASSEE, FLORIDA

RECEIVED
2023 DEC -7 PM 3:22
TALLAHASSEE, FLORIDA

A. RAMSEY

DEC -8, 2023

CT CORP
(850) 656- 4724
3558 lakesore Drive
Tallahassee, FL 32312

Date: 12/07/2023

Acc#I20160000072

en: c DW

Name:	Louis Berger Hawthorne Services, Inc.
Document #:	
Order #:	15238437 - 35

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

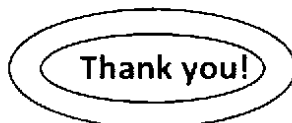
Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**



PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F12000000053

(Document number of corporation (if known))

Louis Berger Hawthorne Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

South Carolina

January 5, 2012

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 22, 2023

VGS Infrastructure Services, Inc.

5. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **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

(Florida street address)

New Registered Office Address:

Florida

(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

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	Add
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	Add
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
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Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Dec. Signed by
James Jaska

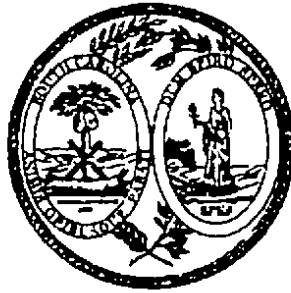
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James Jaska
(Typed or printed name of person signing)

President & Chief Executive Officer
(Title of person signing)

FILING FEE \$35.00

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate Under Seal

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

VGS Infrastructure Services, Inc.,

VGS Infrastructure Services, Inc. is a corporation duly incorporated under the laws of the state of South Carolina. The Articles of Incorporation submitted on January 16, 1984, registered the business under the entity name 'HAWTHORNE SERVICES, INC.'

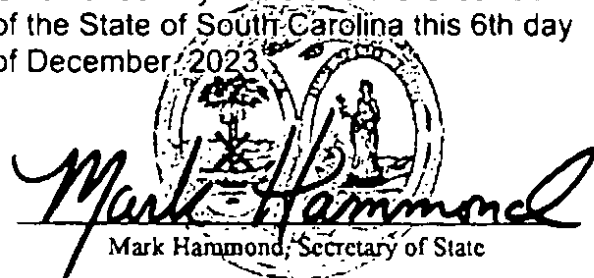
On July 28, 2017, 'HAWTHORNE SERVICES, INC.' filed an Articles of Amendment changing the corporate name from 'HAWTHORNE SERVICES, INC.' to 'LOUIS BERGER HAWTHORNE SERVICES, INC.'

On November 22, 2023, 'LOUIS BERGER HAWTHORNE SERVICES, INC.' filed an Articles of Amendment changing the corporate name from 'LOUIS BERGER HAWTHORNE SERVICES, INC.' to 'VGS Infrastructure Services, Inc.'

As of this date, 'VGS Infrastructure Services, Inc.' is in good standing with the state of South Carolina.

Nothing else is hereby certified.

Given under my Hand and the Great Seal
of the State of South Carolina this 6th day
of December, 2023


Mark Hammond, Secretary of State