

P01000089293

(Requestor's Name)

Operations Support Group, Inc
3000-4 Hartley Road
Jacksonville, Florida 32257

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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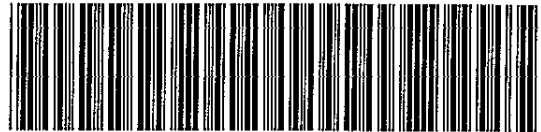
(Business Entity Name)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OPERATIONS SUPPORT GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (CHANGE OF OFFICERS)

Add Warren A. Cross, Vice President, 1221 Bramlage Road, Walton, KY 41094

SECOND: Change of Address

Change the corporate mailing address to:
3000-4 Hartley Road
Jacksonville, FL 32257

Change the address for James Schieszer, Vice President to:
2225 Bishop Estates Road
Fruit Cove, FL 32259

THIRD: The date of each amendment's adoption: March 1, 2003

FOURTH: Adoption of Amendment(s) (Check One)

- ☒ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):
- A 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.

Signed this 7 day of March, 2003.

Signature James Schieszer
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name: JAMES SCHIESZER Title: VICE President

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