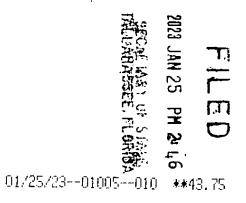
## Po4000039973

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

, ,

NAME OF CORPO	PRATION: Opus Group, I	ne.			
DOCUMENT NUN	IBER: p04000039973				
The enclosed Article	s of Amendment and fee are su	ibmitted for filing.			
Please return all corr	espondence concerning this ma	itter to the following:			
	Ellen Cottrill				
		Name of Contact Person			
	Opus Group				
		U:/C	<del></del>		
	Firm/ Company 1510 Montana Ave				
		Address			
	Jacksonville, FL 32207				
	City/ State and Zip Code				
	ellen@opus-build.com				
		sed for future annual report	natification)		
For further informati Ellen Cottrill	on concerning this matter, pleas	se call:at (	, 699-7879		
Name	of Contact Person		de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made		,		
S35 Fiting 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		Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810		

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Opus Group, Inc.	
(Name of Corporation as currently	filed with the Florida Dept. of State)
P04000039973	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Avant Construction Group, Inc.	The new
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<b></b>
	PH 25 PH
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PH 22 LG
D. If amending the registered agent and/or registered office address:  Name of New Registered Agent	ess in Florida, enter the name of the
(Florida stre	et address)
New Registered Office Address:	City) , Florida
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.  gistered Agent, if changing

Check if applicable

 $\Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove Change			
Add			<del> </del>
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add		·	
Remove			

(Attach <i>addi</i>	g or adding addi itional sheets, if n	ecessary).	(Be specific)				
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f an amen	dment provides	for an excha	nge, reclassif	ication, or can	cellation of issu	ied shares,	
provisions	s for implementi	ng the amend	d <u>ment if not c</u>	<u>contained in th</u>	<u>e amendment i</u>	itself:	
(4 1101	applicable, indic	ate N/A)					
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The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were a action was not required.	adopted by the incorporators, or board of directors without shareholder	action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendmes sufficient for approval.	ent(s)
	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by		
selec	(voting group)  17, 2023  In director president or other officer – if directors or officers have not be eted, by an incorporator – if in the hands of a receiver, trustee, or other cointed fiduciary by that fiduciary)	
	Alan Cottrill	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	