| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPOR | RATION: O.G. CONSTRUC | TION & RENOVATIONS | , INC. | | |
|--|--|---|--|--|--|
| DOCUMENT NUMI | P0.1000001786 | | | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | | | |
| Please return all corre | spondence concerning this ma | tter to the following: | | | |
| | JAIRO A. ORTEGA | | | | |
| | | Name of Contact Person | 1 | | |
| | O.G. CONSTRUCTION & F | RENOVATIONS, INC. | | | |
| | | Firm/ Company | | | |
| | 6303 LITTLE RIVER DR | | | | |
| | | Address | | | |
| | TAMPA, FL 33615 | | | | |
| | City/ State and Zip Code | | | | |
| For further informatio | E-mail address: (to be used to be | sed for future annual report | notification) | | |
| JAIRO A. ORTEGA | | at (| 446-2249 | | |
| Name of Contact Person | | Area Co | de & Daytime Telephone Number | | |
| Enclosed is a check fo | r the following amount made | payable to the Florida Depa | artment of State: | | |
| \$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

Articles of Amendment to Articles of Incorporation of

O.G. CONSTRUCTION & RENOVATIONS, INC

| P04000091786 | currently filed with the Florida Dept. of State) |
|---|---|
| | |
| (Document Nu | umber of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutits Articles of Incorporation: | tes, this Florida Profit Corporation adopts the following amendment(s) |
| A. If amending name, enter the new name of the corporat O.G. SERVICE GROUP, INC. | |
| | rporation," "company," or "incorporated" or the abbreviation c," or "Co". A professional corporation name must contain the viation "P.A." |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | |
| C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX)</u> | TO BOEC +5 |
| D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office a | |
| | |
| Name of New Registered Agent | |
| | Orida street address) |
| | lorida street address) |

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)

l'leuse note the officer/director title by the first letter of the office title:

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 Do | <u>e</u> | |
|-------------------------------|--------------------------|----------|-------------|-----------------|
| X Remove | $\underline{\mathbf{V}}$ | Mike Jo | nes | |
| X Add | <u>sv</u> | Sally Sn | <u>nith</u> | |
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s |
| !) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | | | |
| Add | | _ | | |
| Remove | | | | |
| 3.1 Change | | | | |
| Add | | _ | | |
| Remove | | | | |
| | | | | |
| 4) Change | - | _ | | |
| Add | | | | - |
| Remove | | | | |
| 5) Change | | | | |
| Add | | _ | | · · |
| Remove | | | | |
| | | | | |
| 6) Change | | _ | | |
| Add | | | | |
| Remove | | | | |

| | icles, enter change(s) here: (Be specific) |
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| If an amendment provides for an exch | hange, reclassification, or cancellation of issued shares, |
| provisions for implementing the ame (if not applicable, indicate N/A) | endment if not contained in the amendment itself: |
| (g not appreciate, material (971) | |
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| • • | NOVEMBER 15, 2018 | |
|--|--|---------------------------|
| The date of each amendment(s |) adoption: | , if other than the |
| date this document was signed. | NOVEMBER 15, 2018 | |
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in the document's effective date on the | is block does not meet the applicable statutory filing requirements, this date Department of State's records. | will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval. | |
| | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): | ı |
| "The number of votes of | ast for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| The amendment(s) was/were action was not required. | adopted by the board of directors without shareholder action and shareholder | |
| action was not required. | adopted by the incorporators without shareholder action and shareholder | |
| Dated Signature | November 15, 2018 | |
| (By | a director, president or other officer – if directors to officers have not been cted, by an incorporator – if in the hands of a coeiver, trustee, or other court ointed fiduciary by that fiduciary) | |
| | TAIND A. ONTEGA (Typed or printed name of person signing) | |
| | PRESIDENT (Title of person signing) | |