

PO6000003190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

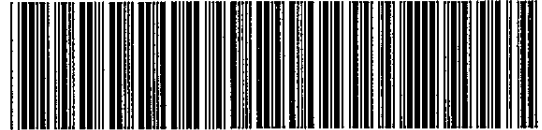
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100063505981

01/17/06--01028--016 **52.50

FILED

06 JAN 17 PM 1:06

CLERK OF STATE
TALLAHASSEE, FLORIDA

Am

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: **OGG, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **OGG, INC.**
C/O JESSE OGG - PRESIDENT
1230 VIRGINIA DRIVE
LEESBURG, FL 34788

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OGG INC**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

JESSE OGG	LAWRENCE OGG	KEVIN SMITH
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
1230 VIRGINIA DRIVE	1230 VIRGINIA DRIVE	1230 VIRGINIA DRIVE
LEESBURG, FL 34788	LEESBURG, FL 34788	LEESBURG, FL 34788

SECOND: The date of each amendment's adoption: January 11, 2006.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 11TH day of January, 2006

Signature


Jesse Ogg - President/Director

FILED
06 JAN 17 PM 1:06
CLERK OF STATE
TALLAHASSEE, FLORIDA