

PI6000071238

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AOG of Florida, Inc.

DOCUMENT NUMBER: P16000071238

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Calvin Bagley

Name of Contact Person

Corporate Representative

Firm/ Company

16325 Crews Road

Address

Glen St. Marys, Florida 32040

City/ State and Zip Code

crbagley45@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael A. Byrd, Sr.

at (904)

509-3937

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AOG of Florida, Inc.

2016 OCT -3 AM 9:28

(Name of Corporation as currently filed with the Florida Dept. of State)

P16000071238

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Serenity Alliance Group, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

Same

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Same

D. 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 Same

(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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>Edward Berry</u>	<u>4501 43rd Avenue</u>
<u> </u> Add			<u>North St. Petersburg, Florida 33714</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>P</u>	<u>Calvin Bagley</u>	<u>16325 Crews Road</u>
<u>X</u> Add			<u>Glen St. Mary, Florida 32040</u>
<u> </u> Remove			
3) <u> </u> Change	<u>CFO</u>	<u>Robert Gose</u>	<u>1978 Pepperhill Court</u>
<u>X</u> Add			<u>Middleburg, Florida 32068</u>
<u> </u> Remove			
4) <u> </u> Change	<u>CLO</u>	<u>C. Dennis Luettich, Jr.</u>	<u>236 Flores Way</u>
<u>X</u> Add			<u>St. Johns, Florida 32259</u>
<u> </u> Remove			
5) <u> </u> Change	<u>CHR</u>	<u>James C. Taylor</u>	<u>8161 Pine Lake Road</u>
<u>X</u> Add			<u>Jacksonville, Florida 32256</u>
<u> </u> Remove			
6) <u> </u> Change	<u>CMM</u>	<u>Randy Cottle</u>	<u>695 AIA N., Unit #10</u>
<u>X</u> Add			<u>Ponte Vedra Beach, Florida 32082</u>
<u> </u> Remove			

**ARTICLES OF AMENDMENT
to
SERENITY ALLIANCE GROUP, INC.
ARTICLES OF INCORPORATION
(A FLORIDA FOR – PROFIT CORPORATION)**

**ARTICLE VII
OFFICERS**

SAG, Inc - Officers - Current Candidates/Commitments:

Calvin Bagley	President/Chief Executive Officer
Michael A. Byrd, Sr.	Chief Operations Officer
Joseph R. Green	Chief Business Officer
Randy Cottle	Chief Marketing Officer
Robert Gose, CPA	Chief Financial Officer
James C. Taylor	Chief Human Resources Officer
TBD	Chief Resource Officer
TBD	Chief Risk Officer
C. Dennis Luetlich, Jr.	Chief Legal Officer
TBD	Chief Logistics Officer
Mike Wilson	Chief Information Officer
TBD	Chief Technology Officer
TBD	AOG Design Group
TBD	AOG Engineering Group
TBD	AOG Property Restoration Group
TBD	AOG Disaster Recovery Group
TBD	AOG Catastrophe Management Group
TBD	AOG Services Group
TBD	AOG Residential Group
TBD	AOG Commercial Group
TBD	AOG Energy Group
TBD	AOG Water Group
TBD	AOG Agricultural Group
TBD	AOG Real Estate Group
TBD	AOG Properties Group

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**ARTICLES OF AMENDMENT
to
SERENITY ALLIANCE GROUP, INC.
ARTICLES OF INCORPORATION
(A FLORIDA FOR – PROFIT CORPORATION)**

**ARTICLE VI
DIRECTORS**

SAG, Inc - Board of Directors - Current Candidates/Commitments:

Calvin Bagley – Chair	President/Chief Executive Officer	AOG of Florida, Inc.
Michael Byrd - Director	Chief Operations Officer	AOG of Florida, Inc.
Joseph R. Green - Director	Chief Business Officer	AOG of Florida, Inc.
Robert Gose – Director	Chief Financial Officer	AOG of Florida, Inc.
C. Dennis Luttish, Jr. Director	Chief Legal Officer	AOG of Florida, Inc.
James C. Taylor – Director	Chief Human Resource Officer	AOG of Florida, Inc.
Randy Cottle – Director	Chief Marketing Manager	AOG of Florida, Inc.
Michael Wilson – Director	Chief Information Officer	Wilson & Churchill, Inc.
TBD – Director	Open	Company TBD
TBD – Director	Open	Company TBD
TBD – Director	Open	Company TBD
TBD – Director	Open	Company TBD
TBD – Director	Open	Company TBD
TBD – Director	Open	Company TBD
TBD – Director	Open	Company TBD
TBD – Director	Open	Company TBD
TBD – Director	Open	Company TBD
Calvin Bagley – Director	Chief Executive Officer	AOG Foundation - Florida
James C. Taylor – Director	Chief Human Resources Officer	Christian Ministries - Florida
Michael A. Byrd, Sr. – Secretary	Corporate Secretary	AOG of Florida, Inc

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Modify Article V (Stockholders) - Remove any reference to AOG USA, Inc. and make ownership of 100% of stock
stock owned by AOG of Florida, Inc. with name change noted above.

Modify Article I - Change name of AOG of Florida, Inc. to Serenity Alliance Group, Inc.

Modify Article VI (Directors) - Delete all listed directors and see attached directors list.

Modify Article VII (Officers) - Delete all listed officers and see attached directors list.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

SECRETARY OF
DIVISION OF CORP. AFF.

Effective date if applicable: _____
(no more than 90 days after amendment file date) 2016 OCT -3 AM 5:25

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

"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.

10-02-016
Dated _____

Signature Calvin B. Bagley
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Calvin Bagley

(Typed or printed name of person signing)

CEO

(Title of person signing)