

P22000057581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

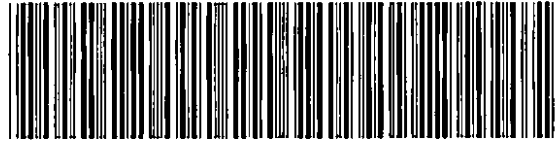
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200395057612

Amend

TALLAHASSEE, FLORIDA

2022 NOV 16 PM 3:08 2022 NOV 16 AM 11:44

RECEIVED

FILED

A. RAMSEY

NOV 17 2022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 11/16/2022

Acc#I20160000072

en: c DW

Name:	Ogden Holding Company, Inc.
Document #:	
Order #:	14641080

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input checked="" type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 35.00

Thank you!

FILED

Articles of Amendment
to
Articles of Incorporation
of

2022 NOV 16 AM 11:45

OGDEN HOLDING COMPANY, INC.

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

P22000057581

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>ROBERT S. OGDEN</u>	<u>1 TOM RAB LANE</u>
<input type="checkbox"/> Add			<u>FORT MYERS, FL 33907</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>THOMAS W. OGDEN</u>	<u>1 TOM RAB LANE</u>
<input type="checkbox"/> Add			<u>FORT MYERS, FL 33907</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>CHARLIE VILLASANTE</u>	<u>1 TOM RAB LANE</u>
<input type="checkbox"/> Add			<u>FORT MYERS, FL 33907</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>PD</u>	<u>D. J. SIMMONS</u>	<u>1 TOM RAB LANE</u>
<input checked="" type="checkbox"/> Add			<u>FORT MYERS, FL 33907</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>VD</u>	<u>JERRY HARMON</u>	<u>1 TOM RAB LANE</u>
<input checked="" type="checkbox"/> Add			<u>FORT MYERS, FL 33907</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>SD</u>	<u>LELAND HAHNEL</u>	<u>1 TOM RAB LANE</u>
<input checked="" type="checkbox"/> Add			<u>FORT MYERS, FL 33907</u>
<input type="checkbox"/> Remove			

[illegible][illegible]

The date of each amendment(s) adoption: NOVEMBER 15, 2022, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 incorporators, or board of directors without shareholder action and shareholder action was not required.


☒ 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)

Dated November 15, 2022

Signature 
(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)

D. J. SIMMONS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)