

P98000014684

Igler & Dougherty, P.A.
Requestor's Name

1501 Park Avenue East
Address

Tallahassee, Florida 32301 (850) 878-2411
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OGS Investments, Inc. P98000014684
(Corporation Name) (Document #) *Amend*
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****87.50 *****87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

10/10/98

FILED
98 JUL -9 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07:08 PM 6-10-98
RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF OGS INVESTMENTS, INC.**

98 JUL -9 PM 4:24
FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, OGS Investments, Inc. ("Corporation") adopts the following Articles of Amendment to the Articles of Incorporation.

Amendment adopted: Article VIII, Section 1, of the Corporation's Articles of Incorporation is hereby amended to read as follows:

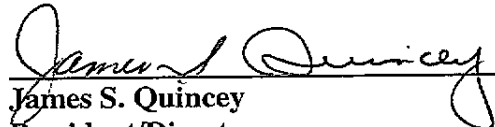
ARTICLE VIII - NUMBER OF DIRECTORS

Section 1 - Number of Directors: The Board of Directors of the Corporation shall be comprised of not less than (5) nor more than (25) directors and shall be fixed from time to time exclusively by the Board of Directors pursuant to a resolution adopted by a majority of the Full Board as set forth in the Corporation's Bylaws. The Board of Directors is authorized to increase the number of directors by no more than two and to immediately appoint persons to fill the new director positions until the next Annual Meeting of Shareholders, at which meeting the new director positions shall be filled by persons elected by the shareholders of the Corporation. However, this Section shall not be construed to limit the authority of the shareholders of the Corporation to increase the number of directors in accordance with the Bylaws of the Corporation.

The above amendment was approved by the Shareholders of the Corporation at a Special Meeting of Shareholders held on June 18, 1998. In accordance with Section 607.1003, *Florida Statutes*, each shareholder received a copy of the proposed amendment and was notified of the date and purpose of the Special Meeting at which the amendment was considered. The amendment shall become effective on July 9, 1998.

IN WITNESS OF THE FOREGOING, the undersigned has executed this Amendment to the Articles of Incorporation on behalf of the Incorporators, this 18th day of June, 1998.

OGS INVESTMENTS, INC.


James S. Quincey
President/Director

STATE OF FLORIDA)
COUNTY OF ALACHUA)

BEFORE ME, the undersigned Notary Public, in and for the State of Florida at large, personally appeared James S. Quincey, known personally to me to be the individual described herein and who executed the foregoing Amendment to the Articles of Incorporation of OGS Investments, Inc. and after being duly sworn, acknowledged that he executed the same for the uses and purposes therein expressed.


Notary Public

NADINE L. SMITH
Print or Type Name

(Notary Seal)

