

Ogden Corporation  
Route 2 Box 402  
TALLAHASSEE, FLORIDA 32311

P98000054910

Phone (850) 997-9600  
Fax (850) 997-6309

September 18, 1998

Department Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32311

200002644522--9  
-09/21/98-01072-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed please find a check for \$35.00 and Articles of Amendment to the Articles of Incorporation of the Ogden Corporation. The change is to accomplish a name change only. I understand there is an inactive corporation with a similar name, which prevented me from using my first choice as a corporate name. However, I believe that name would be available September 27<sup>th</sup> and therefore would allow me to adopt the name as indicated in the enclosed Articles of Amendment effective October 1, 1998.

Should there be a problem with this change please call me at 997-9600.

Sincerely,

  
Carl Ogden

\*

FILED  
98 SEP 30 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
9-30-98  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Ogden Corporation**

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I NAME**

The Name of the corporation shall be:

**Ogden & Associates, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

**THIRD:** The date of each amendment's adoption: 9-10-98

**FOURTH:** Adoption of Amendment(s) (**CHECK ONE**)

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

Signed this 10<sup>th</sup> day of September 1998

Signature Carl Ogden  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carl Ogden  
Typed or printed name

President, INCORPORATOR  
Title