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COR AMND/RESTATE/CORRECT OR O/D RESIGN COGGINS PLUMBING, INC.

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ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION of COGGINS PLUMBING, INC.

2019 NCY 12 AH 11:04

WITNESSETH:

WHEREAS, COGGINS PLUMBING, INC. ("Corporation") is a Florida corporation, validly formed by filing its Articles of Incorporation on September 14, 1987; and

WHEREAS, the Corporation desires to amend its Articles of Incorporation, as permitted in its Articles of Incorporation, to change the officers of the Corporation.

NOW THEREFORE, the Corporation's Articles of Incorporation are amended as follows:

1. Article XIV is amended, and the officers of said corporation who shall hold office until their successors are elected and qualified shall be as follows:

Charles T. Coggins, Jr. 3364 Hooper Branch Road Hiawassee, GA 30546

Hiawassec, GA 30546

Andrew L. Coggins 802 Jameson Road Lithia, Florida 33547

Tina R. Coggins

3364 Hooper Branch Road Hiawassee, GA 30546

Donna Tracy Coggins 802 Jameson Road Lithia, Florida 33547 President

Vice President

Secretary

Treasurer

Article XVIII is deleted, and inserted in its place shall be:

The name and address of the Registered Agent of the Company shall be:

Andrew L. Coggins 802 Jameson Road Lithia, Florida 33547

3. This Amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors and approved by the unanimous consent of the shareholders of the corporation at a Joint Meeting of the Shareholders and Directors and held on the 1st day of January, 2019.

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IN WITNESS WHEREOF, the undersigned President of the Corporation have executed t	hese
Articles of Amendment this 2 day of 00 long, 2019.	
Charles T. Coggins, Jr., Fredident	
STATE OF GEORGIA	
COUNTY OF JOWAS	
SWORN TO AND SUBSURIBED before me this 2 day of October 2019. OCTOBER 2019. NOTARY PUBLIC State of Georgia at Large	

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STATEMENT OF ACCEPTANCE OF

APPOINTMENT AS REGISTERED AGENT FOR

COGGINS PLUMBING, INC.

Having been named in the Articles of Amendment to the Articles of Incorporation of COGGINS PLUMBING, INC, as Registered Agent to accept service of process for the aforesaid company at its registered office at 802 Jameson Road, Lithia, Florida 33547, the undersigned does hereby agree to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

By: Inglan L Cagain.
Andrew L. Coggins, Registered Agent

Date: 10/7 | 19

STATE OF FLORIDA
COUNTY OF HILLSHOP OUT

The foregoing instrument was acknowledged before me this The day of Ochober, 2019, by ANDREW I., COGGINS, who is personally known to me or who has produced identification.

NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Unnifer Pottinger

