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

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Corporate Filing Menu

Help

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

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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	President
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Andrew L. Coggins 802 Jameson Road Lithia, Florida 33547	Vice President
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Tina R. Coggins 3364 Hooper Branch Road Hiawassee, GA 30546	Secretary
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Donna Tracy Coggins 802 Jameson Road Lithia, Florida 33547	Treasurer
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2. Article XVIII is deleted, and inserted in its place shall be:

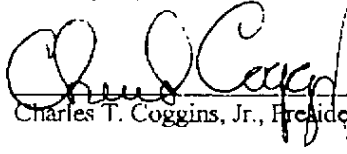
The name and address of the Registered Agent of the Company shall be:

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.

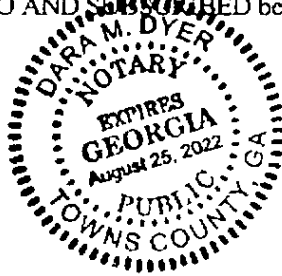
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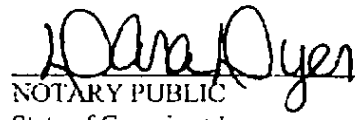
IN WITNESS WHEREOF, the undersigned President of the Corporation have executed these
Articles of Amendment this 2 day of October, 2019.


Charles T. Coggins, Jr., President

STATE OF GEORGIA
COUNTY OF TOWNS

SWORN TO AND SUBSCRIBED before me this 2 day of October, 2019.




NOTARY PUBLIC
State of Georgia at Large

(4190003323753

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: Andrew L. Coggins
Andrew L. Coggins, Registered Agent

Date: 10/7/19

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 7th day of October, 2019, by ANDREW L. COGGINS, who is personally known to me or who has produced identification.

Jennifer Pottinger
NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Jennifer Pottinger

