

P02000058346

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIGGINS' CONSTRUCTION, INC.
(Name of corporation)

DOCUMENT NUMBER: P02000058346

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VANN RIGGINS

(Name of person)

RIGGINS' CONSTRUCTION, INC.

(Name of firm/company)

4523 WESLEY DRIVE

(Address)

TALLAHASSEE, FLORIDA 32303

(City/state and zip code)

For further information concerning this matter, please call:

VANN O. RIGGINS

(Name of person)

at (

850

) 627-6030 / 562-1591

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 OCT 11 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

300008326723--4
-10/11/02--01012--002
*****35.00 *****35.00

300008326723--4
-10/11/02--01012--003
*****8.75 *****8.75

RECEIVED
02 OCT 11 AM 8:52
DIVISION OF CORPORATION

10/11/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 11 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIGGINS' CONSTRUCTION, INC.

(present name)

P02000058346

(Document Number of Corporation (If known))

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)*

PLEASE ADD AND DELETE FOR THE FOLLOWING ARTICLES:

- 1) REGISTERED AGENT - ARTICLE V,
- 2) OFFICER/PRESIDENT - ARTICLE VII

DELETE: CORNELL RIGGINS

ADD: VANN O. RIGGINS

REGISTERED AGENT: VANN O. RIGGINS

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: October 9, 2002

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 9th day of October, 2002.

Signature Cornell Riggins
(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)

CORNELL RIGGINS

(Typed or printed name)

PRESIDENT Incorporator

(Title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being file merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Vann O. Riggins
Vann O. Riggins

10-9-02
Date