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COR AMND/RESTATE/CORRECT OR O/D RESIGN LEE COUNTY PLUMBING ACQUISITION, INC.

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## AUDIT NO. # <u>H 190001939963</u> LEE COUNTY PLUMBING ACQUISITION, INC. AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, LEE COUNTY PLUMBING ACQUISITION, INC., files the following amendment to its Articles of Incorporation filed July 27, 2018, document number P18000065259.

1. <u>AMENDMENTS ADOPTED</u>. Article IV of the Articles of Incorporation is amended to increase the aggregate number of authorized shares, as follows:

## Article 5

The aggregate number of shares that the corporation shall have authority to issue is One Thousand One Hundred Sixty Three (1,163) shares. All such shares shall be of a single class, designated as common, and shall be of \$0.01 par value. All common shares shall be identical with each other in every respect. The holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

2. <u>DATE ADOPTED</u>. The amendment was adopted by written consent signed by all of the directors and shareholders in and of LEE COUNTY PLUMBING ACQUISITION, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704, and 607.1003, dated the /m/day of June, 2019.

TROY LANZ, President of LEE COUNTY PLUMBING ACQUISITION, INC.

Prepared By:

John M. Wicker, Esq. - Fla. Bar No. 28637 Costello & Wicker, P.A. P.O. Drawer 60205, Fort Myers, FL. 33906 (239) 939-2222

AUDIT NO. # H 19000 1939963

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