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**SUNSHINE HEAT POOL PUMPS INC**

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JUL 11 2019  
 C Kinsey

Articles of Amendment  
to  
Articles of Incorporation  
of

Sunshine Heat Pool Pumps Inc. EIN 83-378711

Florida Document Number: P190000020023

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ADD SECRETARY

Philip Meredith Little

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TALLAHASSEE, FL

These articles of amendment were adopted on

7/10/19

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Philip Meredith Little  
Signature  
Philip Meredith Little (Sec.)  
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing