

P21000082175418

Florida Department of State
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Email Address: trent.cotney@gmail.com

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March 7, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COTNEY CAPITAL CORPORATION
3110 CHERRY PALM DR STE 290
TAMPA, FL 33619

SUBJECT: COTNEY CAPITAL CORPORATION
REF: P21000008418

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H22000082175
Letter Number: 222A00005405

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COTNEY CAPITAL CORPORATION**

The Articles of Incorporation for this Florida corporation were filed on February 4, 2021, and assigned Florida document number P21000008418. Pursuant to the provisions of Section 607.1006, *Florida Statutes*, Cotney Capital Corporation (the "Corporation") adopts the following amendment to its Articles of Incorporation:

1. Amendment to the registered agent and/or registered office address:

Name of New Registered Agent: Trenton Cotney

New Registered Office Address: 3220 West Oakellar Avenue
Tampa, Florida 33611

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 obligations of my position as registered agent as provided for in Chapter 607, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

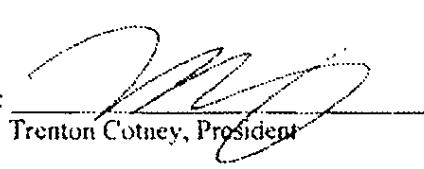

Trenton Cotney

2. The amendment was adopted by the board of directors on March 4, 2022, and subsequently adopted and approved by the shareholders through unanimous written consent on March 4, 2022. Pursuant to Section 607.1003, *Florida Statutes*, the number of cast for the amendment by the shareholders were sufficient for approval.
3. The effective date of these Articles of Amendment shall be the date when they are filed with the Florida Department of State.

DATE: March 4, 2022.

COTNEY CAPITAL CORPORATION

By:


Trenton Cotney, President

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