

# 248760

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GEORGE P. COYLE AND SONS, INC.**

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of GEORGE P. COYLE AND SONS, INC., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon the authority of the Board of Directors of the Corporation, and upon authority of the holders of all of the shares entitled to vote on said amendment hereby sets forth as follows:

1. The name of this Corporation is GEORGE P. COYLE AND SONS, INC.
2. The Articles of Incorporation for this Corporation were filed on June 26, 1961 and assigned Florida Document Number 248760.
3. The Articles of Incorporation of GEORGE P. COYLE AND SONS, INC. have been amended by deleting Article I in its entirety and by substituting the following in lieu thereof:

"ARTICLE I

The name of this corporation is: GPC AND SONS, INC."

4. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors of the Corporation on January 31, 2024 by unanimous written consent, and by written consent given on January 31, 2024 by the shareholders of the Corporation entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the shareholders of the Corporation was sufficient for approval of the Amendment.

5. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of the Corporation shall be deemed to be amended accordingly.

DATED this 1 day of February, 2024.

GEORGE P. COYLE AND SONS, INC.

  
By: J. Garrett Coyle  
Its: President

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