

H2.0644

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COX FIRE PROTECTION, INC.**

Document Number: H20644

Pursuant to the provisions of section 607.1006, *Florida Statutes*, and pursuant to written action of all of the Shareholders and all members of the Board of Directors of the Corporation, in lieu of holding a special meeting, the following resolution was unanimously adopted on February 9, 2024, amending the Articles of Incorporation this *Florida Corporation* as follows:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

“ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be CFP HOLDINGS, INC.”

WHEREUPON, on this 3rd day of June, 2024, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

By: _____

Kevin Scott Cox, President

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