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**G.A. NICHOLS COMPANY**

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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
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MAY 11 2020

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**G.A. NICHOLS COMPANY**

Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of **G.A. NICHOLS COMPANY**, a Florida corporation (the "Corporation") and assigned document number P98000004717.

1. The following persons are hereby elected to be the officers of the Corporation for the ensuing year, to assume the duties and responsibilities fixed by the Bylaws, and to serve until their respective successors are chosen and qualify:

President:	GREGORY A. NICHOLS
Vice President:	MICHELE O. NICHOLS
Secretary:	GREGORY A. NICHOLS
Treasurer:	GREGORY A. NICHOLS

2271 Belleair Road  
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2. The amendment was adopted by the Shareholders on May 4, 2020. The number of votes cast for the amendment by the Shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Vice President of this corporation has executed these Articles of Amendment on May 4th, 2020.

  
**MICHELE O. NICHOLS, Vice President**

Prepared By:  
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