

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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LEWARE CONSTRUCTION COMPANY

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ARTICLES OF AMENDMENT
OF
LEWARE CONSTRUCTION COMPANY

Article III of the Articles of Incorporation of LEWARE CONSTRUCTION COMPANY is hereby deleted in its entirety and the following inserted in its place:

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 6,000 shares of common stock each with a par value of \$0.10.

The effective date of the Articles of Amendment shall be the date of filing with the Florida Department of State.

The foregoing amendment was adopted by the shareholders and Board of Directors of this Corporation on the 24 day of March, 2006, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 24 day of March, 2006.

LEWARE CONSTRUCTION COMPANY

By: 

James F. Leware, Jr. President

ATTEST: 

Scott M. Leware, Secretary

William H. Cauthen, Esquire
Cauthen & Feldman
Attorneys at Law
215 North Joanna Avenue
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