419932

Return to: CSC 1201 Hays Street Tallahassee, FL 32301

ACCOUNT NO. : 07210000032

REFERENCE: 843757 4352702

AUTHORIZATION

ORDER DATE: June 4, 1998

ORDER TIME : 11:26 AM

ORDER NO. : 843757-010

900002547679--8

CUSTOMER NO:

4352702

CUSTOMER: Ms. Jennifer L. Joyner

Williams Parker Harrison Dietz

200 South Orange Avenue

Sarasota, FL

GATOR ASPHALT COMPANY

EFFICTIVE DATE:

\_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

6-5-98

## ARTICLES OF AMENDMENT FOR GATOR ASPHALT COMPANY

- 1. The name of the Corporation is GATOR ASPHALT COMPANY.
- 2. The following amendment was adopted by the shareholders of the GATOR ASPHALT COMPANY:

Article I of the Articles of Incorporation is amended and restated in its entirety to read as follows:

## ARTICLE I NAME

The name of the corporation is:

## Evwen Company

- 3. The amendment listed above was adopted effective as of June 1, 1998, upon the affirmative vote of the holders of a sufficient number of shares eligible to vote to adopt the amendment.
- 4. The amendment listed above was adopted without any action by the directors pursuant to Section 607.1003(6), Florida Statutes, by the shareholders of a corporation with less than 35 shareholders.

IN WITNESS WHEREOF, the Chairman has executed these Articles of Amendment.

Wendel F. Kent

RDB-318443.1

98 JUN -4 PN 2: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA