

428284

CITY WIDE ASPHALT PAVING & COATING  
PO BOX 15717  
TAMPA, FL

(Address)

(City/State/Zip/Phone #)

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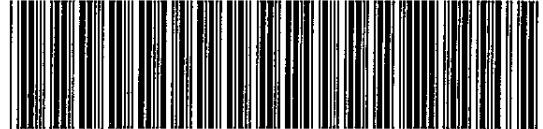
(Business Entity Name)

(Document Number)

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03 NOV 10 PM 8 21  
SECRETARY OF STATE  
TAMPA, FL

*Amend  
T. Lewis 11/17/03*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
03 NOV 10 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CITY WIDE ASPHALT PAVING AND COATING SERVICE, INC.

(Present Name)

428284

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to Article VII

That there shall be a named director who is duly authorized to manage the business of this corporation  
This name and address of the director is:

Stephen R. Dupree  
710 West Idlewild Avenue  
Tampa, FL 33604

Amendment to Article X

That the director shall regulate any and all of the business of this corporation and shall conduct any and all of its affairs whatsoever and that said director shall be empowered to vote on behalf of any and all stockholders and that the director is further authorized to act on behalf of all stockholders to buy, sell, lease, lend, exchange, improve, manage, deal and trade in any and all kinds of property, real, personal or mixed, of whatsoever nature and wheresoever situated.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: OCTOBER 3, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of OCTOBER, 2003

Signature: Stephen R. Dupree  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

STEPHEN R. DUPREE  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**