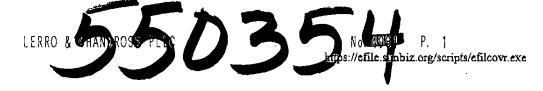
Mar. 3. 2017 4:18PM Division of Corporations



Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN LEWIS INDUSTRIES, INC.

Certificate of Status Certified Copy Û Page Count 05 Estimated Charge \$35.00

MAR O 6 2017 C MCNAIR

No. 4981 P. 2

Mar. 3. 2017 4:18PM

HINDOOD WUSTUB

Articles of Amendment to Articles of Incorporation

LEWIS INDUSTRIES, INC. (Name of Corporation as currently filed with the Florida Dept. of State) 550354 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, onter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "carporated," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address, if applicable: (Mailling address MAY RE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the

Name of New Registered Agent

(Florida street address)

New Registered Office Address: , Florida (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

new registered agent and/or the new registered office address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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Mar. 3. 2017 4:18PM LERRO & CHANDROSS PLLC

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT .	John Doe		
X Remove	¥	Mike Jones		
X Add	<u>sv</u>	Salty Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	<u>v</u>	RALPH LEWIS	2854 OKEECHOBEE BLVD	
X Add			W PALM BCH, FL 33409	
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add		·		
Remove				
6) Change	·			
Add				
Remove				

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Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
	<u> </u>
so amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

Mar. 3. 2017 4:19PM LEF	RRO & CHANDROSS PLLC	No. 4981 P. 5
The date of each amendment(s) ac date this document was signed.		, if other than the
Effective date if applicable:		<u> </u>
	(no more than 90 days after amends	nent file date)
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing partment of State's records,	requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes ca fficient for approval.	st for the amendment(s)
	proved by the shareholders through voting groups, each voting group antitled to vote separately on t	
	for the amendment(s) was/were sufficient for appr	ovai
by	(voting group)	»
	(voting group)	
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder	action and shareholder
☐ The amondment(s) was/were add action was not required.	opted by the incorporators without shareholder acti	on and shareholder
Dated_ Fea	24, 2017	·
	D 9-0 1	. 0 17
Signature	irector, president or other officer - if directors or	Trendent
	d, by an incorporator — if in the hands of a receiver	
	ted fiduciary by that fiduciary)	,
	CURTIS LEWIS	
	(Typed or printed name of person sign	ing)
	PRESIDENT	
	(Title of person signing)	

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