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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

	ATION: Stewart Mi	ning Industries,	Inc.	
DOCUMENT NUMB	_{ER:} J29629		····	
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	Nick T. Stewart			
•		Name of Contact Person	1	
-		Firm/·Company		
	2875 Jupiter Park Drive, Suite 1100			
	Jupiter, FL 3345	Address 8		
•		City/ State and Zip Cod	e	
	corporate	@ stewartr	naterials. com	
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Robert A. Burson		at (772	286-1616 de & Daytime Telephone Number	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	**\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301	

Articles of Amendment to Articles of Incorporation of

15 FEB 18 PH 12: 03

	ning Industries, Inc. Williams	r ajádi. Szerbena
(Name of Corporation as currently filed with th	he Florida Dept. of State)	; (LUIGUA.
J29629		
(Document Number of Corporatio	on (if known)	-
tursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	this Florida Profit Corporation adopts the following	g amendment
. If amending name, enter the new name of the corporation:	<u>:</u>	
Stewart Materials, Inc.		The new
name must be distinguishable and contain the word "corpord" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," o word "chartered," "professional association," or the abbreviation	or "Co". A professional corporation name must o	bbreviation
B. Enter new principal office address, if applicable:	2875 Jupiter Park Drive	
Principal office address MUST BE A STREET ADDRESS)	Suite 1100	•
	Jupiter, FL 33458	-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NA	-
		-
		-
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office additional name of New Registered Agent Name of New Registered Agent		
new registered agent and/or the new registered office addi		
Name of New Registered Agent NA	ress:	

Signature of New Registered Agent, if changing

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.

Example: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jos	<u>nes</u>	
X Add	<u>sv</u>	Sally Sm	<u>.</u> nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	NA	_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

() trice of the	additional sheets, if necessary)	rticles, enter change(s) here:
۱À	mumonai sneets, y necessary).	i. (be specific)
		
		
If an am	nendment provides for an excions for implementing the am not applicable, indicate N/A)	schange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:
provisi (if		
(if		
IA		

The date of each amendment((s) adoption: February 13, 2015	_, if other than the
date this document was signed.		
Effective date if applicable:	February 13, 2015	_
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wereby the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d 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)	
	(voling group)	
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder	
Dated Febr	ruary 13, 2015	
Dated	7.//	
Signature	hel /h	_
se	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Nick T. Stewart	
	(Typed or printed name of person signing)	_
	President	_
	(Title of person signing)	- -