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Lewis Concrete, Inc.  
Claude Lewis  
1239 Av. I  
Haines City, FL 33844

200003425872--1  
-10/16/00--01092--007  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. 863-995-0114  
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
OCT 16 PM 12:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

AMEND  
9/29/01/29

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LEWIS CONCRETE, INC.

Articles II AND IV of the articles of incorporation of LEWIS CONCRETE, INC. was amended by the corporation's board of directors on the 22 day of September 2000. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602 and 607.1006.

1. The name of the corporation is LEWIS CONCRETE, INC.

2. Article II - Capital Stock of the articles of incorporation of LEWIS CONCRETE, INC. was amended as follows:

"The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 10000 shares of Common Stock."

3. Article IV - Initial Board of Directors of the articles of incorporation of LEWIS CONCRETE, INC. was amended as follows:

"The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall consist of four (4) directors. The number of directors within these limits may be increased or decreased from time to time as provided in the By-laws of the Corporation. The names and addresses of the directors of the Corporation are as follows:

Claude Eugene Lewis  
1239 Ave. I  
Haines City, FL 33844

Virginia Yvonne Lewis  
1239 Ave. I  
Haines City, FL 33844

Cedric Eugene Lewis  
2239 Firestone Place  
Winter Haven, FL 33884

Alexandrea Louise Lewis  
2239 Firestone Place  
Winter Haven, FL 33884

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on the 22 day of September 2000.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on the 22 day of September 2000.

Claude E. Lewis, Director

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FILED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA