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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

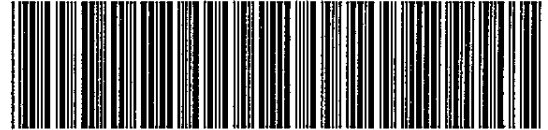
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*Robert
T. Lewis*

FILED
04 JUL 29 01 14:48
CLERK OF COURT
JUL 29 2004

FELIX M. ADAMS
Attorney at Law

138 Bushnell Plaza
Suite 201
Bushnell, Florida 33513

Telephone (352)793-6900
Facsimile (352)793-6990

July 22, 2004

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Restatement and Amendment
of Wynn Dirt Works, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Restatement and Amendment of the Articles of Incorporation of Wynn Dirt Works, Inc., certification regarding shareholder approval and statement of change of registered agent. I have also enclosed a check for \$122.50 representing the following fees:

Change of Registered Agent	\$ 35.00
Filing Fee for Restatement	\$ 35.00
Filing Fee for Amendment	\$ 35.00
Certificate of Status	\$ 8.75
Certified Copy	<u>\$ 8.75</u>
	\$122.50

Your prompt filing of the enclosed documents will be appreciated. Please return all correspondence concerning this matter and the certified copy of the Restatement and Amendment along with the certificate of status to my attention at the above address.

If additional information is necessary, I may be reached at the above phone number between 9:00 a.m. and 5:00 p.m., Monday through Friday.

Sincerely,

Felix M. Adams

Felix M. Adams

Enc.

**RESTATEMENT AND AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
WYNN DIRT WORKS, INC.**

FILED
JUL 29 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Wynn Dirt Works, Inc.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office and place of business of this corporation shall be 123 CR 532-C, Bushnell, Florida 33513, and the mailing address of the corporation shall be 123 CR 532-C, Bushnell, Florida 33513.

**ARTICLE III
NATURE OF BUSINESS AND POWERS**

The nature of the business to be transacted by this Corporation is to engage in any and all lawful business permitted under the laws of the United States, the State of Florida, or any other state.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is **1500 shares of common stock** having a par value of **\$1.00 per share**.

**ARTICLE V
RESTRICTION ON STOCK TRANSFER**

No transfer or sale of any share or shares of this Corporation's stock shall be valid, until sixty (60) days after the Corporation, through its Secretary, shall have received written notice of the proposed sale, the number of shares proposed to be sold, the price at which the proposed sale is to be made, and the name of the prospective buyer. During such sixty (60) day notice period, the Corporation shall have the option to buy, at the price agreed upon by the seller and proposed buyer, such shares of stock. Should the Corporation deem it undesirable to purchase such shares of stock, for any reason, any existing shareholder shall have the option, for an additional thirty (30) days, to purchase the shares at the price agreed upon by the seller and the proposed buyer. If such options are not exercised within the time herein specified, a sale of the stock to a third

person may be consummated and such sale shall be valid.

**ARTICLE VI
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

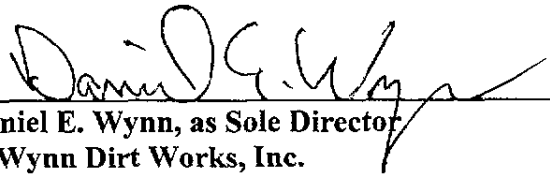
**ARTICLE VII
INITIAL DIRECTOR**

The name and address of the initial director of this Corporation is:

**Daniel E. Wynn
123 County Road 532-C
Bushnell, Florida 33513**

THE NAME, ADDRESS, AND TITLE OF THE PERSON executing this Restatement and Amendment to the Articles of Incorporation of Wynn Dirt Works, Inc. is Daniel E. Wynn, 123 CR 532-C, Bushnell, Florida 33513, as the sole Director of the Corporation.

IN WITNESS WHEREOF, the undersigned, has executed the foregoing Restatement and Amendment to the Articles of Incorporation of Wynn Dirt Works, Inc. this 22 day of July, 2004.



Daniel E. Wynn, as Sole Director
of Wynn Dirt Works, Inc.

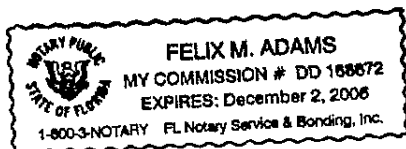
**STATE OF FLORIDA
COUNTY OF SUMTER**

The foregoing instrument was acknowledged before me this 22 day of July, 2004, by Daniel E. Wynn, as the sole Director of Wynn Dirt Works, Inc., a Florida corporation, on behalf of the Corporation. Daniel E. Wynn is personally known to me or has produced W500-165-57-262-0 as identification

My Commission Expires:



Notary Public

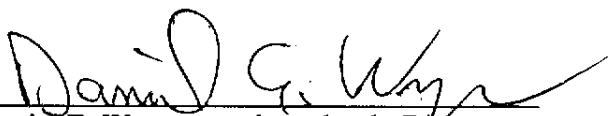


**CERTIFICATION
THAT SHAREHOLDER APPROVAL
IS NOT REQUIRED FOR RESTATEMENT
AND AMENDMENT OF THE ARTICLES OF INCORPORATION OF
WYNN DIRT WORKS, INC.**

THE UNDERSIGNED, Daniel E. Wynn, being the sole and only Director of Wynn Dirt Works, Inc. does hereby certify to the Florida Department of State, pursuant to Section 607.1007, Florida Statutes, as follows:

1. Shareholder approval is not required for the restatement and amendment of the articles of incorporation of Wynn Dirt Works, Inc.
2. As of the date of this Certification, there are no stockholders, of any class, of Wynn Dirt Works, Inc.
3. No shares of stock of Wynn Dirt Works, Inc. have been issued.
4. Pursuant to Section 607.1005, Florida Statutes, the undersigned, being the sole and only Director of Wynn Dirt Works, Inc., hereby adopts and approves the **RESTATEMENT AND AMENDMENT OF THE ARTICLES OF INCORPORATION OF WYNN DIRT WORKS, INC.**, a copy of which is attached hereto and incorporative herein by reference.
5. The undersigned understands the representations made in this Certification and intends that the Florida Department of State rely upon such representations.

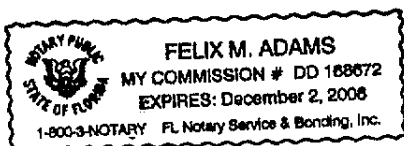
Dated: July 22, 2004.


Daniel E. Wynn, as sole and only Director
of Wynn Dirt Works, Inc.

**STATE OF FLORIDA
COUNTY OF SUMTER**

The foregoing instrument was acknowledged before me this 22 day of July, 2004, by Daniel E. Wynn, as the sole Director of Wynn Dirt Works, Inc., a Florida corporation, on behalf of the Corporation. Daniel E. Wynn is personally known to me or has produced WSDD-165-57-262-D as identification

My Commission Expires:




Notary Public