

P04000120027

Florida Department of State
Division of Corporations
Public Access System

FILED
3-2-06

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000198423 3)))



H060001984233ABCD

RECEIVED

06 AUG -9 AM 8:00

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : I20050000099
Phone : (813) 932-5244
Fax Number : (813) 932-3782

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG -9 PM 2:08

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LEWIS GENERAL CONSTRUCTION INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

g Amend

08/09/2006 10:32
850-205-0381

8139323782

CRS

PAGE 02

87872008 10:19 PAGE 0017001 Florida Dept of State



August 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEWIS GENERAL CONSTRUCTION INCORPORATED
8927 IRON OAK AVE
TAMPA, FL 33647US

SUBJECT: LEWIS GENERAL CONSTRUCTION INCORPORATED
REF: P04000120027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

FAX Aud. #: H06000198423
Letter Number: 706A00049270

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

LEWIS GENERAL CONSTRUCTION INCORPORATED

LEWIS GENERAL CONSTRUCTION INCORPORATED

(present name)

P04000120027

(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)*

ARTICLE VII- PLEASE ADD
VP
CECIL LEWIS
52 COUNTY RD 532-C
BUSHNELL, FL 33513

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 AUG -9 PM 2:08

FILED

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:

KEN LEWIS IS TRANSFERRING 10 SHARES OF HIS 100 TO CECIL LEWIS

THIRD: The date of each amendment's adoption: Aug 7, 2006

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 7 day of AUGUST, 2006.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KEN LEWIS

(Typed or printed name)

PRESIDENT

(Title)