

PO4000138876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

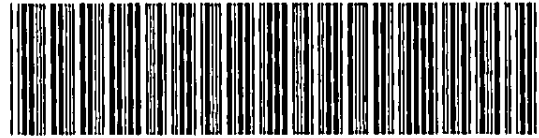
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 21 2018

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2018 SEP 20 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R.E. LEWIS INC

DOCUMENT NUMBER: P04000138876

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID HEATH
Name of Contact Person
D.W. HEATH ENTERPRISE INC
Firm/ Company
560 12TH ST SE
Address
NAPLES, FL 34117
City/ State and Zip Code
DAVID.W.HEATH@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID HEATH at (239) 234-0132
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 SEP 20 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FL

R. E. LEWIS INC

(Name of Corporation as currently filed with the Florida Dept. of State)

PO4000138876

(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, enter the new name of the corporation:

N/A

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 "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

560 12TH ST SE

NAPLES, FL 34117

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

560 12TH ST SE

NAPLES, FL 34117

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent DAVID W HEATH

560 12TH ST SE

(Florida street address)

New Registered Office Address: NAPLES, Florida 34117

(City)

(Zip Code)

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

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

M W HA

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change PTSD DAVID W HEATH 560 12TH ST SE
☒ Add NAPLES, FL, 34117
☐ Remove
- 2) ☐ Change P SHERY L JOHNS 2135 MALIBU LAKES CIRCLE
☐ Add #1912
☒ Remove NAPLES, FL, 34119
- 3) ☐ Change V RONALD C ECKLES JR 2135 MALIBU LAKES CIRCLE
☐ Add #1912
☒ Remove NAPLES, FL 34119
- 4) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove
- 5) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

**F. 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:**
(if not applicable, indicate N/A)

SHERY LYNN JOHNS HOLDS SIXTY (60) SHARES,
RON ECKLES HOLDS FOURTY (40) SHARES. IN EFFECT
OF THIS CHANGE, DAVID W HEATH WILL HOLD
ONE HUNDRED (100) SHARES DUE TO PURCHASE

The date of each amendment(s) adoption: 9-17-2018, if other than the date this document was signed.

Effective date if applicable: 9-17-2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 9-17-2018

Signature

David W Heath

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID W HEATH

(Typed or printed name of person signing)

PRESIDENT

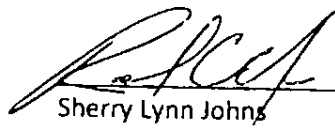
(Title of person signing)

STOCK TRANSFER

The undersigned, Sherry Lynn Johns, hereby transfers, assigns and sets over to David Heath, all of her right, title and interest in and to all of the common stock shares which she now holds in R E Lewis, Inc., a Florida corporation ("Company").

This stock transfer is made in connection with the transaction contemplated by that certain Contract for the Purchase and Sale of a Business dated July 3, 2018 and any and all subsequent Addenda, by and between David Heath as buyer and the Company as seller.

Dated August 31, 2018.



Sherry Lynn Johns
FOR SHERRY L. JOHNS
POWER OF ATTORNEY

STOCK TRANSFER

The undersigned, Ronald Charles Eckles, Jr., hereby transfers, assigns and sets over to David Heath, all of his right, title and interest in and to all of the common stock shares which he now holds in R E Lewis, Inc., a Florida corporation ("Company").

This stock transfer is made in connection with the transaction contemplated by that certain Contract for the Purchase and Sale of a Business dated July 3, 2018 and any and all subsequent Addenda, by and between David Heath as buyer and the Company as seller.

Dated August 31, 2018.



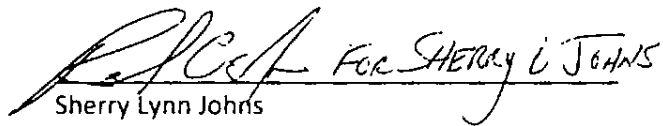
Ronald Charles Eckles, Jr.

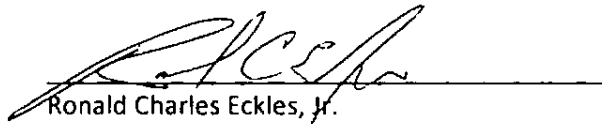
RESIGNATION OF OFFICERS AND DIRECTORS OF R E LEWIS, INC.

THE UNDERSIGNED, Sherry Lynn Johns, being the President and Director of R E Lewis, Inc., a Florida corporation (the "Company"), and Ronald Charles Eckles, Jr., being the Vice President and Director of the Company, hereby resign their positions as President, Vice President and Directors, respectively, of the Company.

This Resignation is effective on the date of execution of this document.

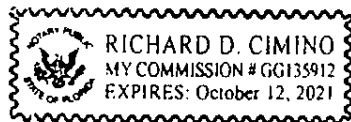
Dated: August 31, 2018.

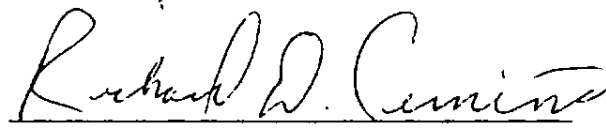

Sherry Lynn Johns


Ronald Charles Eckles, Jr.

STATE OF FLORIDA
COUNTY OF COLLIER

31st The foregoing instrument was sworn to, subscribed and acknowledged before me this
day of August, 2018, by Sherry Lynn Johns and Robert Charles Eckles, Jr., who are personally know
to me or who produced FLDL as identification.




Notary Public