

F120000002488

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

12 JUN 28 AM 9:59
SECRETARY OF CORP. DIVISION

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASONITE INTERNATIONAL CORPORATION

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

Ant
Correction
@ 6/29/12

RECEIVED
MASONITE INTERNATIONAL CORPORATION
DIVISION OF CORPORATIONS

2012 JUN 28 AM 8:06

SECRETARY OF CORP. DIVISION

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Masonite International Corporation
Name of Corporation

DOCUMENT NUMBER: F12000002488

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ranell Tinsley
Name of Contact Person

Masonite Corporation
Firm/Company

201 N Franklin Street, Suite 300
Address

Tampa, FL 33602
City, State and Zip Code

rtinsley@masonite.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ranell Tinsley at (813) 739-3078
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUN 28 AM 9:59

ARTICLES OF CORRECTION

for

Masonite International Corporation

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

F12000002488

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct App. by Foreign Corp. for Auth. to Transact

(Document Type Being Corrected)

filed with the Department of State on June 14, 2012

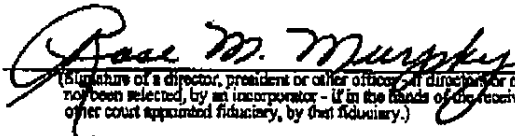
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Line 6 of the Application by Foreign Corporation for Authorization to Transact Business in Florida was left blank.

Correct the inaccuracy, incorrect statement, or defect:

Line 6 of the Application should reflect the date of June 9, 2009.



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

Rose M. Murphy

(Typed or printed name of person signing)

VP & Asst. Corp. Secretary

(Title of person signing)

Filing Fee: \$35.00