

P04000031672

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

C. Cavallotto MAR 16 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BUTLER PAINTING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04 0000 31672

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

Please return all correspondence concerning this matter to the following:

WANDA KAY BUTLER
(Name of Person)

BUTLER PAINTING, INC.
(Name of Firm/Company)

1386 WRIGHT ST.
(Address)

HOLLY HILL, FL 32117
(City/State and Zip Code)

For further information concerning this matter, please call:

L. HILSENBECK at (386) 252-6075
(Name of 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, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Martin & Associates, PL

Certified Public Accountants & Business Advisors

March 9, 2004

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

We are writing this letter for our client, Wanda K. Butler of Butler Painting, Inc. Enclosed please find Articles of Corrections for Butler Painting, Inc., corporate registration number P04000031672, which was originally filed electronically on February 18, 2004.

Please note that the original documents inadvertently omitted a shareholder/officer.

Please delete the following officer:

**Title: Treasurer
Benedict R. Riley
1386 Wright St.
Holly Hill, FL 32117**

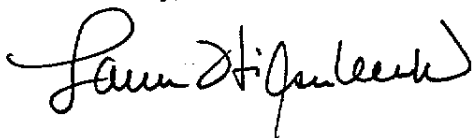
Please add the following officer:

**Title: Treasurer
Stephen Joseph Klarick, Jr.
1386 Wright St.
Holly Hill, FL 32117**

We have completed and attached standard forms from your website and have also enclosed a check for \$35 for the filing fee.

If you need any other information, please do not hesitate to call me at 386-252-6075. Thank you for your prompt assistance with this matter.

Sincerely,



Laura Hilsenbeck, CPA

Enclosures

ARTICLES OF CORRECTION

for

BUTLER PAINTING, INC.

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

P04000031672

Document Number (if known)

FILED
04 MAR 11 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Electronic Articles of Incorporation
(Document Type)

filed with the Department of State on 2/18/04
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Shareholder/officer was omitted from
the original filing inadvertently.

Correct the inaccuracy, incorrect statement, or defect:

Please delete the following officer:

Title: ~~Treasurer~~
Benedict R. Riley
1386 Wright St.
Holly Hill, FL 32117

Please add the following officer:

Title: Treasurer
Stephen Joseph Klarick, Jr.
1386 Wright St.
Holly Hill, FL 32117

Wanda Kay Butler

(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.)

WANDA KAY BUTLER

(Typed or printed name of person signing)

PRES.

(Title of person signing)

Filing Fee: \$35.00