

P04000109376

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : LEGALZOOM
Account Number : I20010000062
Phone : (323)962-8600
Fax Number : (323)962-8300

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SHANNON DESIGN & CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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Corporate Filing

Public Access Help

Dept. of Correction
JM
8/5/04

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August 5, 2004

Amendments Division
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**RE: Filing Certificate of Correction
SHANNON DESIGN & CONSTRUCTION, INC.
P04000109376**

Dear Sir or Madam:

Attached for filing please find the Certificate of Correction of the above-referenced corporation. Please process this application as quickly as possible and send the filed-copy to me at the address below:

Legalzoom.com, Inc.
Attn: Adriana Torres
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 x236. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be "Adriana Torres", written over a horizontal line.

Adriana Torres
LegalZoom.com

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHANNON DESIGN & CONTRUCTION, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000109376

The enclosed Articles of Correction and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Adriana Torres
(Name of Person)

Legalzoom.com, Inc.
(Name of Firm/Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/State and Zip Code)

For further information concerning this matter, please call:

Adriana Torres at (323) 962-8600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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

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ARTICLES OF CORRECTION

for

SHANNON DESIGN & CONSTRUCTION, INC.
Name of Corporation as currently filed with the Florida Dept. of State

P04000109376
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 Articles of Incorporation
(Document Type)

filed with the Department of State on P04000109376
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The inaccuracy of the initial officers(s) of the corporation that appeared on Article VII.

Correct the inaccuracy, incorrect statement, or defect:


Article VII. The initial officers and/or director(s) of the corporation are:

Title: Pres

Patricia J. Shannon, 223 1/2 8th Ave. South, Jacksonville Beach, FL 32250 US

Title: V. Pres

Jeffery Allen Tibbetts, 223 1/2 8th Ave. South, Jacksonville Beach, FL 32250 US


(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.)

Kristen Howard
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

Filing Fee: \$35.00

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TALLAHASSEE, FLORIDA

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