

PO400017794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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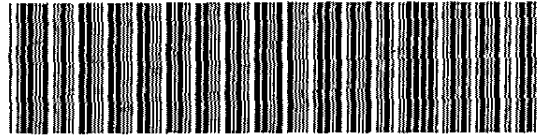
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M & M Custom Framing and Home Improvements, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000117794

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

Please return all correspondence concerning this matter to the following:

Michael McKenzie  
(Name of Person)

M & M Custom Framing and Home Improvements, Inc.  
(Name of Firm/Company)

2524 Peake Street  
(Address)

North Port, FL 34286  
(City/State and Zip Code)

For further information concerning this matter, please call:

Stacy McKenzie at ( 941 ) 224-3970  
(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

ARTICLES OF CORRECTION

for

FILED

04 AUG 25 AM 11:39

M & M Custom Framing and Home Improvements, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000117794

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 August 12, 2004  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article IV - The number of shares the corporation is authorized to issue is: 1  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Correct the inaccuracy, incorrect statement, or defect:

Article IV - The number of shares the corporation is authorized to issue is: 2  
(two)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
(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.)

Michael McKenzie  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35.00