

P050000087050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

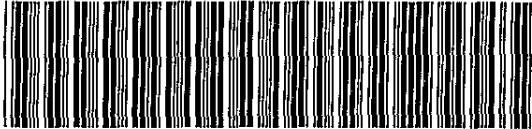
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700056332877

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 JUN 24 AM 11:13

FILED

06/24/05--01046--023 **43.75

Ps 6/28/05
Aut of Con

Date: June 22, 2005

**To: Florida Department of State
Amendment Section – for-profit corporations**

**From: Ronald R. Breitigam
President, RPE Holdings, Inc**



Re: Articles of Correction – Officer changes

To Whom It May Concern:

Enclosed is an Articles of Correction form correcting the officer list for RPE Holdings, Inc., a Florida corporation formed on June 17, 2005 under document # P05000087050.

To summarize the corporation originally filed with officers listed as:

Ronald R. Breitigam – President
660 SW Morning Star Glenn Rd.
Fort White, FL 32038

Darlene P. Breitigam – Vice President
660 SW Morning Star Glenn Rd.
Fort White, FL 32038

The corrected list of officers should be:

Ronald R. Breitigam – President
660 SW Morning Star Glenn Rd.
Fort White, FL 32038

David A. Castro – Vice President
660 SW Morning Star Glenn Rd.
Fort White, FL 32038

Darlene P. Breitigam – Secretary
660 SW Morning Star Glenn Rd.
Fort White, FL 32038

Marlene E. Castro – Treasurer
660 SW Morning Star Glenn Rd.
Fort White, FL 32038

If there are any questions or problems concerning this correction, please call:

Ron Breitigam
314-960-4321
Or

David Castro
386-961-9286

Mailing address for correspondence and/or Certified Copy:

P.O. Box 160
Fort White, FL
32038

Email address for Certified Copy:
rbreitigam@yahoo.com

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RPE Holdings, Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000087050

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

Please return all correspondence concerning this matter to the following:

David A. Castro
(Name of Person)

RPE Holdings, Inc.
(Name of Firm/Company)

P.O. Box 160
(Address)

Fort White, FL 32030
(City/State and Zip Code)

For further information concerning this matter, please call:

David Castro at (386) 961-9206
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

RPE Holdings, Inc.

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

P 05000087050

Document Number (if known)

FILED

05 JUN 24 AM 11:13

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 Articles of Incorporation
(Document Type)

filed with the Department of State on June 17, 2005
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Corporate officers originally listed as:

Ronald R. Breitigam - President

Darlene P. Breitigam - Vice President

Correct the inaccuracy, incorrect statement, or defect:

Corporate officers should be listed as:

Ronald R. Breitigam - President

David A. Castro - Vice President

Darlene P. Breitigam - Secretary

Marlene E. Castro - Treasurer

Address: 660 SW Morning Star Glenn Rd.
Fort White, FL 32038



Ronald R. Breitigam

(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.)

Ronald R. Breitigam
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35.00