

P05000139958

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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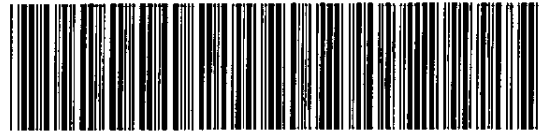
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Art. of Cor.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIBERATORE CONCRETE, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000139958

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

Please return all correspondence concerning this matter to the following:

PATTI MOSCOW

(Name of Contact Person)

JAMES ALLEN TAX AND ACCOUNTING

(Firm/Company)

1621F EDGEWOOD DRIVE

(Address)

LAKELAND, FLORIDA 33803

(City/State and Zip Code)

For further information concerning this matter, please call:

PATTI MOSCOW

(Name of Contact Person)

at (863) 683-1968

(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

ARTICLES OF CORRECTION

for

LIBERATORE CONCRETE, INC.

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

P05000139958

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 ELECTRONIC ARTICULE OF INCORPORATION

(Document Type Being Corrected)

filed with the Department of State on OCTOBER 13, 2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE V- JOHN LIBERATORE

ARTICLE VI- JOHN LIBERATORE

ARTICLE VII TITLE OF PRESIDENT JOHN LIBERATORE TO BE REMOVED
THERE IS NO VICE PRESIDENT

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE V- BRENDA LIBERATORE

ARTICLE VI BRENDA LIBERATORE

ARTICLE VII BRENDA LIBERATORE IS PRESIDENT
GLORIA DOUGLAS IS DIRECTOR

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TALLAHASSEE FLORIDA

(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.)

BRENDA LIBERATORE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00