

P06000024991

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*Articles of Correction
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02/27/06--01068--017 **35.00

FILED
06 FEB 27 PM 2:25
SOUTHERN DISTRICT
TALAMON, ALABAMA

FEB. 23. 2006 11:21AM

NO. 5269

P. 5

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Packaging Corp.

(Name of Corporation)

DOCUMENT NUMBER: P06000024991

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

Please return all correspondence concerning this matter to the following:

Lawrence D. Smith

(Name of Contact Person)

Walton Lantaff Schroeder & Carson LLP

(Firm/Company)

9350 S. Dixie Highway, 10th Floor

(Address)

Miami, Florida 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Maggie Parente

(Name of Contact Person)

at (305) 671-1335

(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, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FEB. 23. 2006 11:21AM

NO. 5209 P. 4

ARTICLES OF CORRECTION

for

United Packaging Corp.

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

P06000024991

Document Number (if known)

FILED
06 FEB 27 PM 2:25
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 Being Corrected)

filed with the Department of State on February 15, 2006

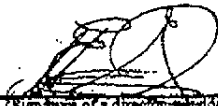
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article V: Elliot Girand

Correct the inaccuracy, incorrect statement, or defect:

Article V: Elliott Giraud


(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.)

Elliott Giraud

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35.00