

F060000000281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*Affidavit
Amey D. King
Officer*

02/20/06--01061--029 **52.50

FILED

06 APR 12 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
4/14/06*



PETER A. BASILE SONS, INC.
CONCRETE & UNDERGROUND CONTRACTORS

April 5, 2006

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Annette Ramsey

RE: Document #F06000000287

Dear Ms. Ramsey,

As per our telephone conversation this week, I am sending you an affidavit to amend the above-referenced document. We are adding two officers that were inadvertently omitted from the original application. We are also amending the physical address of the business.

I originally sent in an Articles of Correction form and a check for \$52.50, copy enclosed of the front and back of the cancelled check. When we spoke you mentioned just to send an Affidavit to your attention. I appreciate your cooperation in making these corrections. Please let me know if you require any additional information. You can reach me at my office at (734)591-4200 or by e-mail at eickt@pabsi.com.

Sincerely,

Tina M. Eick
VP Finance

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Peter A. Basile Sons, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F06000000287

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

Please return all correspondence concerning this matter to the following:

Tina Eick

(Name of Contact Person)

Peter A. Basile Sons, Inc.

(Firm/Company)

13000 Newburgh Road

(Address)

Livonia, MI 48150

(City/State and Zip Code)

For further information concerning this matter, please call:

Tina Eick

(Name of Contact Person)

at (734) 591-4200

(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

*RECEIVED
AMENDMENT SECTION
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301*



PETER A. BASILE SONS, INC.
CONCRETE & UNDERGROUND CONTRACTORS

FILED
06 APR 12 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

State of Michigan
County of Wayne

Before me, the undersigned notary, Laurie Bleyaert, on this 5th Day of April, 2006, personally appeared Tina Eick, known to me to be a credible person, who being by me first duly sworn, on her oath, deposes and says:

That Peter A. Basile Sons, Inc., Florida Foreign Corporation Certification #F06000000287 needs to be amended and corrected to add two missing Corporate officers:

Jesus Anaya, VP Estimating and Craig Engel, VP Administration.

Also, the physical address needs to be corrected to be:
5149 SW Highway 17
Arcadia, FL 34266

Tina M. Eick, VP Finance/Secretary



Signature

SUBSCRIBED AND SWORN TO- BEFORE ME
THIS 5th DAY OF April, 2006.

BY


NOTARY PUBLIC

