

F08000003088

Florida Department of State
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From:
Account Name : LICENSES ETC INC
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KEITH BUILDERS OF FLORIDA, CO.

Certificate of Status	1
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Ant Correction
@ 7/17/08

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JUL-16-2008 14:05

KEITH CONSTRUCTION

781 628 0010 P.02

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KEITH CONSTRUCTION Inc.; KEITH BUILDERS OF FLORIDA Co.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

JOHN P. LEVITSKY

(Name of Contact Person)

KEITH COMPANIES

(Firm/Company)

14 PAGE TERRACE

(Address)

STOUGHTON, MA 02072

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN P. LEVITSKY

(Name of Contact Person)

at (

781

) 628-8474

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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July 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of CorporationsKEITH BUILDERS OF FLORIDA, CO.
14 PAGE TERRACE
STOUGHTON, MA 02072SUBJECT: KEITH BUILDERS OF FLORIDA, CO.
REF: F08000003088

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You did not indicate what title to give TIMOTHY E. FORDE or whether or not he should be removed from the corporate filing. Please list this correction in the section provided for the correction of the inaccuracy. Also list the inaccuracy and the correction for the title of MARK R. EPKER if there's any.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00041812

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TALLAHASSEE, FLORIDA

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KEITH CONSTRUCTION

781 828 0010 P.03

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ARTICLES OF CORRECTION

for

KEITH BUILDERS OF FLORIDA CO.

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

F080000003088

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 FOREIGN CORPORATION AUTHORIZATION APPLICATION

(Document Type Being Corrected)

filed with the Department of State on JULY 9, 2008


(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

TIMOTHY E FORDE INCORRECTLY LISTED AS VICE CHAIRMANTIMOTHY E FORDE INCORRECTLY LISTED AS VICE PRESIDENTMARK R EPPER INCORRECTLY NOT LISTED AS VICE CHAIRMANMARK R EPPER INCORRECTLY NOT LISTED AS VICE PRESIDENT

Correct the inaccuracy, incorrect statement, or defect:

MARK R. EPPER SHOULD BE LISTED AS VICE CHAIRMANMARK R. EPPER SHOULD BE LISTED AS VICE PRESIDENTDELETE TIMOTHY E FORDE AS VICE CHAIRMANDELETE TIMOTHY E FORDE AS VICE PRESIDENT


(Signature of a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOHN P. LEVITSKY

(Typed or printed name of person signing)

TREASURER

(True or person signing)

Filing Fee: \$35.00

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