

F23000001431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

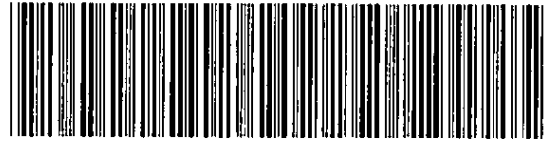
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2023 MAR 28 AM 8:26
MAR 28 AM 10:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

cf 3/28/23

COVER LETTER

TO: Amendment Section
Division of Corporations

Florida Allpoints Services Corp.

SUBJECT: _____
Name of Corporation

F23000001431

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:
Gagan Khan

Name of Contact Person

GK Law PLLC

Firm/Company

701 N Post Oak Rd. Suite 612

Address

Houston, Texas 77024

City/State and Zip Code

gkhan@gagan.law

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gagan Khan

832

2139511

Name of Contact Person

at (_____)

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
The Centre of Tallahassee
210 S. Gadsden St., Suite 200
Tallahassee, FL 32301

ARTICLES OF CORRECTION

For

Florida Allpoints Services Corp.

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

F23000001431

Document Number (if known)

2023 MAR 28 AM 10:29

FILED
TALLAHASSEE, FL

Pursuant to the provisions of Section 607.0124, Florida Statutes.

Application to Transact Business in Florida

These articles of correction correct

(Document Type Being Corrected)

February 16, 2023

filed with the Department of State on

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The application included four directors with their position and address:

1. Thomas Sumner - Chief Executive Officer, 1515 Witte Road, Houston TX 77080

2. Joseph Warren - Vice President, 1515 Witte Road, Houston TX 77080

3. Steve Wilson - President, 1515 Witte Road, Houston TX 77080

4. Blake Swanson - Secretary, 1515 Witte Road, Houston TX 77080

Correct the inaccuracy, incorrect statement, or defect:

ADD to the list of directors the name of the following with their position and address:

5. Don Miller - Professional Surveyor and Mapper; 1515 Witte Road, Houston TX 77080

Director

DocuSigned by

Thomas G. Sumner

(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.)

Thomas G. Sumner

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35.00