

P01000049931

JUN-04-2001 11:30
Division of Corporations

P.01/02

Florida Department of State

Division of Corporations

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

A&W DESIGN, INC.

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S. PAYNE JUN - 4 2001

June 1, 2001

A&W DESIGN, INC.
3207 PIERSON DRIVE
DELRAY BEACH, FL 33483

SUBJECT: A&W DESIGN, INC.
REF: P01000049931

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

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Susan Payne
Senior Section Administrator

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P.02/02

01 JUN -4 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF CORRECTION
OF
ARTICLES OF INCORPORATION
OF

A&W Design, Inc. (Corrects name to A&E DESIGN OF SOUTH FLORIDA, INC.)

Under the provisions of F.S. 607.0124, this corporation corrects the following articles of incorporation which were filed on May 18, 2001, document number P01000049931:

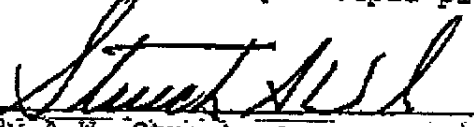
FIRST: Articles corrected:

ARTICLE I should indicate that the name of the corporation is A&E Design of South Florida, Inc., not A&W Design, Inc.

ARTICLE VIII should indicate that the principal place of business of the corporation is:

P.O. Box 2466
Delray Beach, Florida 33447-2466

The original articles were incorrect due to scrivener's errors as to one letter in the corporate name and an error as to the mailing address of the principal place of business.


By A.W. Stueck, Sr.
President and sole director

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