

P01000102103

STEEL HECTOR & DAVIS LLP

Requestor's Name

215 S. MONROE ST. SUITE 601

Address

TALLAHASSEE 32301

City/State/Zip

222.2300

Phone #

Office Use Only

FILED
2001 OCT 29 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMBRAY, INC. P01000102103
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
01 OCT 29 AM 9:55
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

ARTICLES OF CORRECTION

300004656333--1
-10/29/01--01029--001
*****43.75 *****43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

IF YOU HAVE ANY QUESTIONS
REGARDING FILING PLEASE
CONTACT ELIZABETH AT 222.2300.
THANK YOU.

G. Ceullietre OCT 29 2001

Examiner's Initials

**ARTICLES OF CORRECTION FILED TO CORRECT
A CERTAIN ERROR IN THE ARTICLES OF INCORPORATION OF
AMBRAY INC.
FILED IN THE OFFICE OF THE SECRETARY OF STATE OF FLORIDA ON
October 22,2001**

AMBRAY INC., a corporation organized and existing under and by virtue of the Florida Business Corporation Act,

DOES HEREBY CERTIFY:

1. The name of the corporation is Ambray Inc.
2. That the Articles of Incorporation were filed with the Secretary of State of Florida on October 22, 2001 and that said Articles require correction as permitted by Section 607.0124 of the Florida Business Corporation Act.
3. The inaccuracy or defect of said Articles to be corrected is as follows:

The name of one of the initial directors of the company as set forth in Article VI was misspelled.

4. Article VI of the Articles is corrected to read as follows:


ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Dan Stashick, 438 Main Street, Winchester, ON K0C 2K0, Canada;; and

Gerry Valiquette, 8B Woodvale Green, Ottawa, ON K2G 4G8, Canada.

IN WITNESS WHEREOF, the undersigned executed these Articles of Correction on the 26th day of October, 2001.



Debra Palmisano
Incorporator

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2001 OCT 29 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA