

08/06/2010

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REIMER & ROSENTHAL

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Division of Corporations

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P02000030829

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN VIBRACORE SERVICES, INC.**

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Art. of Correction

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN VIBRACORE SERVICES, INC.

Name of Corporation

DOCUMENT NUMBER: P02000030829

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

Please return all correspondence concerning this matter to the following:

Alex P. Rosenthal, Esq.

Name of Contact Person

Reimer & Rosenthal LLP

Firm/Company

2115 N Commerce Parkway

Address

Weston, FL 33326

City/State and Zip Code

alex@rrcounsel.com

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

For further information concerning this matter, please call:

Alex P. Rosenthal, Esq.

Name of Contact Person

at (954) 384-9200

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$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

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ARTICLES OF CORRECTION

for

AMERICAN VIBRACORE SERVICES, INC.

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

P02000030829

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 Articles of Amendment

(Document Type Being Corrected)

filed with the Department of State on 8/3/10

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Frederick Kaub is identified as both President and CEO.

Frank Frione is identified as both Vice President and President

Correct the inaccuracy, incorrect statement, or defect:

Frederick Kaub is removed as President and shall be the CEO.

Frank Frione is removed as Vice President and shall be the President.

(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.)

Frank Frione

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

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