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Art-of assistion



George N. Klimis, P.A.

27 E. Orange Street Tarpon Springs, Florida 34689

E-mail: gpa8@tampabav.rr.com
Phone: 727.943.9551 * Fax: 727.943.9081

July 29, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Lighthouse Yacht & Marine Services, Inc.

Document #: P03000074932

Dear Sir/Madam:

The enclosed Articles of Correction and fee of \$35.00 are submitted for filing. Please return all correspondence concerning this matter to the following:

George N. Klimis, Esquire George N. Klimis, P.A. 27 E. Orange Street Tarpon Springs, Florida 34689

For further information concerning this matter, please contact George N. Klimis at 727-943-9551.

Sincerely,

GEORGE NA KLIMIS, P.A.

GEORGE K KLIMIS

GNK/mlv/ Encls. as referenced in letter

ARTICLES OF CORRECTION

LIGHTHOUSE YACHT & MARINE SERVICES, Name of Corporation as currently filed with the Florida Dept. of State P03000074932 Document Number (if known) Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction. These articles of correction correct ARTICLES OF INCORPORATION filed with the Department of State on _ Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective: The address of the corporation was incorrect. Incorrect address given: 531 Anclote Rd. Correct the incorrect statement or defective execution: 527 Anclote Rd. Correct Address is: Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable. PHYLLIS A. DAY, Pres.

Filing Fee: \$35.00