

P03000117642

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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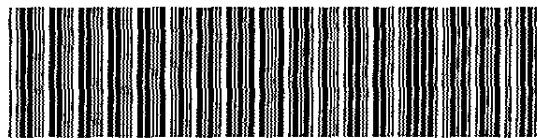
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M & M TILE MARBLE & STONE, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO3000117642

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

Please return all correspondence concerning this matter to the following:

MORDECHAI LIBER
(Name of Person)

M & M TILE MARBLE & STONE, Inc.
(Name of Firm/Company)

7800 NW 68th AVE
(Address)

TAMARAC FL 33321 US
(City/State and Zip Code)

For further information concerning this matter, please call:

MORDECHAI LIBER at (754) 422-5871
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

M & M TILE, MARBLE & STONE, Inc
Name of Corporation as currently filed with the Florida Dept. of State

P03000117642
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 (FL)
(Document Type)

filed with the Department of State on 10/21/2003
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

MARBLE should be MARBLE
The correct name shall be!
M & M TILE, MARBLE & STONE, Inc.

Correct the inaccuracy, incorrect statement, or defect:

M & M TILE MARBLE & STONE Inc.

03 NOV - 7 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Signature]
(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.)

MORDECHAI LIBER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35.00