

P04000017069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

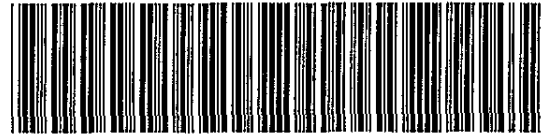
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SECRETARY OF STATE
BIRMINGHAM, ALABAMA

04 FEB -2 PM 12:48

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*Amend me
T. Lewis 2/4/03*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHASES CONTRACTING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000017069

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

Please return all correspondence concerning this matter to the following:

CATHERINE A LAURIA
(Name of Person)

(Name of Firm/Company)

108-A CORAL REEF COURT
(Address)

PALM COAST, FL. 32137
(City/State and Zip Code)

For further information concerning this matter, please call:

RANDY HARBOR at (386) 931-4062
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$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

PHASES CONSTRUCTION, INC.

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

P04000017069

Document Number (if known)

FILED
04 FEB 2 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 INCORPORATION

(Document Type)

filed with the Department of State on JAN. 23, 2004

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

- ① CORPORATE NAME SHOULD BE PHASES CONTRACTING, INC.
NOT PHASES CONSTRUCTION, INC.
- ② MAILING ADDRESS OF CORPORATION SHOULD BE:
108A CORAL REEF PALM COAST, FL 32137
- ③ INCORPORATOR ADDRESS ^{SHOULD BE} IS 108 BRUSHWOOD LANE
- ④ OFFICER - PRESIDENT ADDRESS ^{SHOULD BE} IS 108 BRUSHWOOD LANE

Correct the inaccuracy, incorrect statement, or defect:

SEE ABOVE

Catherine A. Lauria

(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.)

CATHERINE A. LAURIA

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35.00