

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000044305 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PARACORP SERVICES, LTD.
Account Number : I19990000011
Phone : (800) 603-2533
Fax Number : (800) 398-0461

FILED
04 MAR -1 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 MAR -1 PM 12:42

DIVISION OF CORPORATIONS

BASIC AMENDMENT

SHELLMAN CONSTRUCTION INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Manual

Corporate Filing

Public Access System

Art. of Correction
JPM
3/1/04

Mar 01 04 12:39p

Paracorp Services, Ltd.

800-388-0461

P.2

((C H070000 44305 S)))

FILED

ARTICLES OF CORRECTION

04 MAR -1 PM 3:14

for

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHELLMAN CONSTRUCTION INC.

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

P04000026037

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 INCORPORATION

(Document Type)

filed with the Department of State on 2/6/2004

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE SEVEN DID NOT INCLUDE ONE OF THE DIRECTORS.

Correct the inaccuracy, incorrect statement, or defect:

The number of Directors constituting the initial Board of Directors of the Corporation is Three (3),
and the name(s) and address(es) of the person(s) who are to serve as Director(s) until the first annual
meeting of the Shareholders or until their successors are elected and qualify is/are:

William F. Shellman, 2454 Emerald Isle Cr W, Jacksonville, FL 32216

Barbara W. Shellman, 3454 Emerald Isle Cr W, Jacksonville, FL 32216

Troy Burreas, 2454 Emerald Isle Cr W, Jacksonville, FL 32216



(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.)

DAVID L. SURINA

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

Filing Fee: \$35.00

((C H040000 44305 3)))