

PD4000057806

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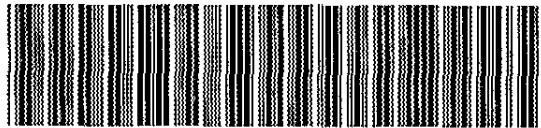
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Davis & Company Construction, Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000057806

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

Please return all correspondence concerning this matter to the following:

Debra Davis
(Name of Person)

Davis & Company Construction, Inc.
(Name of Firm/Company)

P.O. Box 223
(Address)

Homosassa Springs, FL 34447
(City/State and Zip Code)

For further information concerning this matter, please call:

Debra Davis at (352) 628-1593
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Davis & Company Construction, Inc.

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

P04000057806

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 March 29, 2004

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

In Article V, Troy Colson was listed as a Director.

In Article V, George Davis, Jr was listed as having 20 shares of stock.

Correct the inaccuracy, incorrect statement, or defect:

Troy Colson is a stock holder. He is not a Director.

George Davis, Jr has 10 shares of stock.

Debra Davis

(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.)

Debra Davis

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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