

0040000091170

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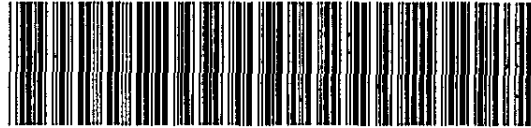
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TALLAHASSEE, FLORIDA

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Art of Cars

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ULTIMATE DISPLAY CASES, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000091170

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

Please return all correspondence concerning this matter to the following:

JAMES HOLTBY

(Name of Person)

ULTIMATE DISPLAY CASES, INC.

(Name of Firm/Company)

402 SW MEADOW TERRACE

(Address)

PORT ST. LUCIE FL 34984

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM PEMBROKE

(Name of Person)

at (772) 335-2256

(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

FILED

04 JUN 24 PM 12:25

ULTIMATE DISPLAY CASES, INC.

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

P04000091170

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 JUNE 14, 2004

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

VICE PRESIDENT'S NAME WAS - CLARKE HOLTBY

Correct the inaccuracy, incorrect statement, or defect:

VICE PRESIDENT'S NAME SHOULD BE - CLARE HOLTBY

(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.)

JAMES HOLTBY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00