

P05000006416

(Requestor's Name)

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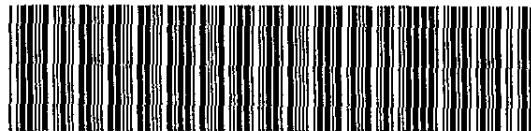
(Business Entity Name)

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Q. Complete JAN 24 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BURROWS INC

(Name of Corporation)

DOCUMENT NUMBER: P05000006416

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

AMERICAN PIONEERS ADVISORY INC.

(Name of Firm/Company)

10849 FOREST RUN DRIVE,

(Address)

BRADENTON, FL 34211

(City/State and Zip Code)

For further information concerning this matter, please call:

SARA GARROD

(Name of Person)

at (941)

752 3700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$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

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TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

BURROWS INC.

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

P05000006416

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 ELECTRONIC ARTICLES OF INCORPORATION

(Document Type)

filed with the Department of State on JANUARY 12, 2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE VII - PRESIDENT BOHDAN LAWRYNOWYCZ

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE VII - PRESIDENT EVELYN MARY LAWRYNOWYCZ

VICE PRESIDENT ANDREW VERNON GRAY

B. Lawrynowycz

(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.)

BOHDAN LAWRYNOWYCZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00