

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: John Russell Roofing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PA5000011530

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

Please return all correspondence concerning this matter to the following:

John Russell
(Name of Person)

John Russell Inc.
(Name of Firm/Company)

22769 Penny Loop
(Address)

Land O Lakes FL 34639
(City/State and Zip Code)

For further information concerning this matter, please call:

John Russell at (813) 857-2104
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 17, 2005

JOHN RUSSELL
JOHN RUSSELL ROOFING, INC.
22769 PENNY LOOP
LAND O'LAKES, FL 34639

SUBJECT: JOHN RUSSELL ROOFING, INC.
Ref. Number: P05000011530

We have received your document for JOHN RUSSELL ROOFING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 405A00011486

ARTICLES OF CORRECTION

for

John Russell Roofing, Inc.
Name of Corporation as currently filed with the Florida Dept. of State

PO5000011530
Document Number (if known)

FILED
05 FEB 21 AM 10:17
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 For Profit
(Document Type)

filed with the Department of State on 1/24/05
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

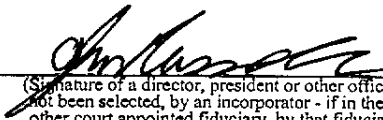
Incorrect name of corporation

Correct the inaccuracy, incorrect statement, or defect:

Correct Corporate name should be.

~~John Russell, Inc.~~

J.C. Russell corporation


(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.)

John C. Russell
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35.00