

POS0000081922

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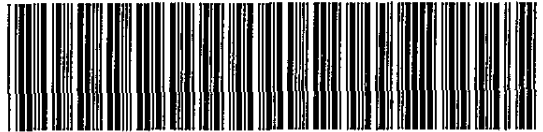
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TALLAHASSEE FLORIDA

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AUG 15 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kato Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000081922

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

Please return all correspondence concerning this matter to the following:

Melinda
(Name of Person)

Thomas M. Egan
(Name of Firm/Company)

2107 SE 3rd Ave
(Address)

Ocala FL 34471
(City/State and Zip Code)

For further information concerning this matter, please call:

Melinda at (352) 629-7110
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 5, 2005

THOMAS M EGAN
2107 SE 3 AVE
OCALA, FL 34471

SUBJECT: KATO CONSTRUCTION, INC.
Ref. Number: P05000081922

We have received your document for KATO CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 405A00050533

8/12

ARTICLES OF AMENDMENT
KATO CONSTRUCTION, INC.


KATO CONSTRUCTION, INC. submits these Articles of Amendment pursuant to Florida Statute Chapter 607, amending the Articles filed by the Corporation on June 6, 2005, as follows:

ARTICLE VII: BOARD OF DIRECTORS--The correct spelling of the first Director is DAVID KATO.

ARTICLE IX: INITIAL OFFICERS: The correct spelling for the President is DAVID KATO.

The foregoing amendment was adopted by the officers, directors, and shareholders of the Corporation by unanimous consent on 8-11, 2005.

IN WITNESS WHEREOF, the undersigned officers and shareholders of the Corporation have executed these Articles of Amendment this 11 day of August, 2005.

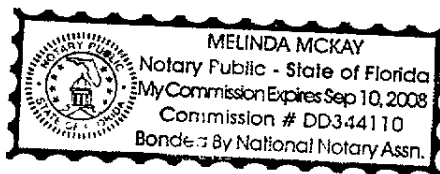

DAVID KATO


MYRON K. BOWLIN

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY that on this day before me personally appeared David Kato and Myron K. Bowlin, to me known to be the individuals described in and who executed the foregoing Articles of Amendment for the above-named Corporation, and they acknowledged before me that they executed the same for the purposes expressed therein, and did not take an oath. WITNESS my hand and official seal at Ocala, Florida this 11 day of August, 2005.


Notary Public



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