

P05000087470

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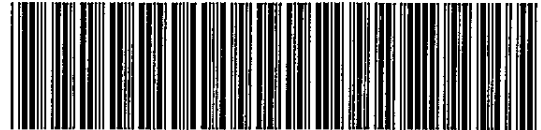
(Business Entity Name)

(Document Number)

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06/24/05--01018--016 **35.00

Articles of Incorporation

T BROWN JUN 27 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Superior Stone, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000087470

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

Please return all correspondence concerning this matter to the following:

Janet M. Strickland, Esq.

(Name of Person)

Law Office of Janet M. Strickland, P.A.

(Name of Firm/Company)

1396 Dunlawton Avenue, Suite 5E

(Address)

Port Orange, FL 32127

(City/State and Zip Code)

For further information concerning this matter, please call:

Janet M. Strickland, Esq.

(Name of Person)

at (386) 763-5083

(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

ARTICLES OF CORRECTION

for

Superior Stone, Inc.

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

P05000087470

Document Number (if known)

FILED
05 JUN 24 AM 11:28
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,
(Document Type)

filed with the Department of State on June 17, 2005.
(File Date of Document)

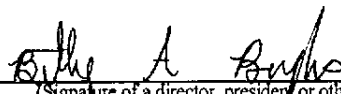
Specify the inaccuracy, incorrect statement, or defect:

Article VIII. incorrectly states the officers of the Corporation.

Correct the inaccuracy, incorrect statement, or defect:

Article VIII. Officers.

The initial officers of the Corporation, who shall serve as stated in the By-Laws of the Corporation,
are as follows: President: Bethany A. Buczko, Vice-President: Patrick Justice, Secretary: Bethany
A. Buczko, Treasurer: Bethany A. Buczko.



(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.)

Bethany A. Buczko

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00