

P05000095004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000057501120

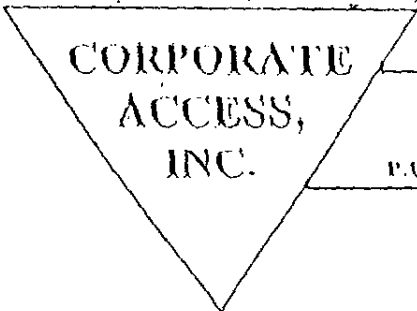
Articles of
Correction

07/18/05--01041--014 **35.00

FILED
05 05 18 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 19 01 11:03
05 05 18

Handwritten signature



236 East 6th Avenue Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (950) 222-1666 or (800) 969-1666 Fax (950) 222-1666

WALK IN
PICK UP 7-18-05

CERTIFIED COPY

LRS

PHOTO COPY

FILING Amendment

1.) Adirondack Aluminum Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF CORRECTION

for

ADIRONDACK ALUMINUM INC.

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

P05000095004

Document Number (if known)

05 JUL 18 PM 4:45
FILED
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 July 5, 2005
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article II - The principal place of business street address is incorrect.

The mailing street address of the corporation is incorrect.

Article V - The Florida street address of the registered agent is incorrect.

Article VI - The street address of the incorporator is incorrect.

Article VII - The street address of the initial officer and/or director is incorrect.

ARTICLE VII - An initial officer and/or directors of the corporation was omitted.

Correct the inaccuracy, incorrect statement, or defect:

(See Attached)

Shannon Phelan

(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.)

Shannon Phelan

(Typed or printed name of person signing)

Pres.

(Title of person signing)

Filing Fee: \$35.00

Re: Articles of Correction for Adirondack Aluminum Inc.

(Correct the inaccuracy, incorrect statement, or defect: cont'd):

ARTICLE II - The principal place of business address: 5925 Longbow Lane, #4
West Palm Beach, FL 33415

The mailing address of the corporation is: 5925 Longbow Lane, #4
West Palm Beach, FL 33414

ARTICLE V - The name and Florida street address of the registered agent is:

Shannon Phelan
5925 Longbow Lane, #4
West Palm Beach, FL 33415

ARTICLE VI - The name and address of the incorporator is: Shannon Phelan
5925 Longbow Lane, #4
West Palm Beach, FL 33415

ARTICLE VII - The initial officers and/or directors of the corporation are:

Title: D,P
Shannon Phelan
5925 Longbow Lane, #4
West Palm Beach, FL 33415

Title: D,VP
Brian Phelan
5925 Longbow Lane, #4
West Palm Beach, FL 33415