

P05000131478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

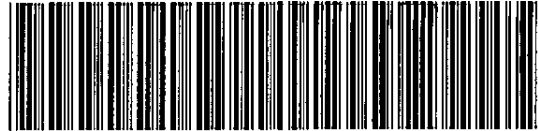
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATA FRAMING INC
(Name of Corporation)

DOCUMENT NUMBER: P05000131478

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

Please return all correspondence concerning this matter to the following:

BENJAMIN GERACI
(Name of Contact Person)

ATA FRAMING INC
(Firm/Company)

4587 ASHBERRY DR
(Address)

SARASOTA FL 34234
(City/State and Zip Code)

For further information concerning this matter, please call:

BENJAMIN GERACI at (941) 323-8605
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
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| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

ATA FRAMING INC

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

P05000131478

Document Number (if known)

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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 Being Corrected)

filed with the Department of State on **09-23-2005**
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

DID NOT LIST ANY OFFICERS

I NEED TO CHANGE BUSINESS ADDRESS TO:

6120 Country Club Way Apt. 208
Sarasota, FL 34243

Correct the inaccuracy, incorrect statement, or defect:

PRESIDENT

BEN GERACI

4587 ASHBERRY DR

SARASOTA FL 34234

Benjamin Geraci

(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.)

BENJAMIN GERACI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00