

PD5000158017

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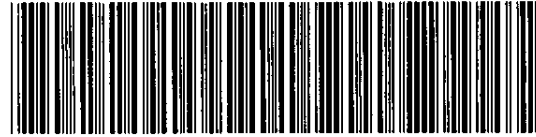
(Business Entity Name)

(Document Number)

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Art of Correction

FLORIDA FILING & SEARCH SERVICES, INC.

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DATE: 07-18-14

NAME: MCP HOLDINGS, INC.

TYPE OF FILING: CORRECTION

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCP Holdings, Inc.

Name of Corporation

DOCUMENT NUMBER: P05000158017

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

Please return all correspondence concerning this matter to the following:

Christopher L. Summers

Name of Contact Person

Broude, Smith & Jennings, P.C.

Firm/Company

309 West 7th Street, Suite 1100

Address

Fort Worth, Texas 76102

City/State and Zip Code

csummers@bsjpc.com

E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Summers at (817) 335-1615

Name of Contact 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, FL 32314

Street Address:

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

ARTICLES OF CORRECTION

For

MCP Holdings, Inc.

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

P05000158017

Document Number (if known)

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 Conversion

(Document Type Being Corrected)

filed with the Department of State on June 30, 2014

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

1. Paragraph 2 indicates the name of the "Other Business Entity" was MCP Holdings, Inc.

2. Paragraph 7 indicates the effective date under the laws governing the "Other Business Entity" was April 14, 2014.

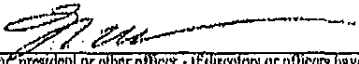
3. Paragraph 8 indicates that the conversion shall be effective in Florida on June 30, 2014.

Correct the inaccuracy, incorrect statement, or defect:

1. The name of the "Other Business Entity" under paragraph 2 should be corrected to read "MC Porter Holdings, Inc."

2. Paragraph 7 should be corrected to read "The conversion was effective under the laws governing the "Other Business Entity" on July 7, 2014.

3. Paragraph 8 should be corrected to read "This conversion shall be effective in Florida on July 17, 2014.


(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.)

Michael Porter
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35.00