

POS000167027

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DIVISION OF CORPORATIONS
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Rs 1/30/06
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAPITAL CONSULTING SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000167027

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

Please return all correspondence concerning this matter to the following:

Michael Cohen

(Name of Contact Person)

CAPITAL CONSULTING SERVICES, INC.

(Firm/Company)

1490 NW 104 Ave

(Address)

PLANTATION FL 33322 US

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Cohen

(Name of Contact Person)

at (954) 914-6643

(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

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ARTICLES OF CORRECTION

for

CAPITAL CONSULTING SERVICES, INC.

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

P05000167027

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 **Florida Profit**

(Document Type Being Corrected)

filed with the Department of State on **12/27/2005**

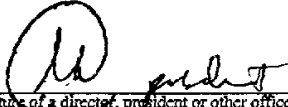
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ADDITIONAL PARTNER/OFFICER:

JAMES A. MOORE Vice President

Correct the inaccuracy, incorrect statement, or defect:


(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 Cohen

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00