

PO6000015120

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Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : ROSSWAY MOORE & TAYLOR
Account Number : I20050000159
Phone : (772)231-4440
Fax Number : (772)231-4430

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

WJS SPECIALTY AGGREGATES, INC.

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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WJS Specialty Aggregates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000015120

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

Please return all correspondence concerning this matter to the following:

Louis Lupin

(Name of Contact Person)

Rossway Moore & Taylor

(Firm/Company)

5070 North Highway A-1-A, Suite 200

(Address)

Vero Beach, Florida 32963

(City/State and Zip Code)

For further information concerning this matter, please call:

Louis Lupin

(Name of Contact Person)

at (772) 231-4440

(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

WJS Specialty Aggregates, Inc.

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

P06000015120

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 Incorporation

(Document Type Being Corrected)

filed with the Department of State on January 31, 2006

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article I: Name of Corporation: WJS Specialty Aggregates, Inc.

Article II: Principal place of business & mailing address: 1350 Buccaneer Lane, Vero Beach, FL, US 32963

Article VI: Name & address of the incorporator: William Stanley, 1350 Buccaneer Lane, Vero Beach, FL 32963

Article VII: Initial officer and/or director of the corporation:

Title: P, William Stanley, 1350 Buccaneer Lane, Vero Beach, FL 32963 US

Correct the inaccuracy, incorrect statement, or defect:

Article I is amended to: ABS of Vero, Inc.

Article II is amended to: c/o Rossway Moore & Taylor, 5070 North Highway A-1-A,

Suite 200, Vero Beach, FL US 32963; Article VI is amended to: Andrea Stanley,

c/o Rossway Moore & Taylor, 5070 North Highway A-1-A, Suite 200,

Vero Beach, FL 32963; Article VII is amended to: Title: Director, Andrea Stanley,

c/o Rossway Moore & Taylor, 5070 North Highway A-1-A, Suite 200, Vero Beach, FL 32963 US

(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.)

Andrea Stanley

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35.00

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