

P060000061062

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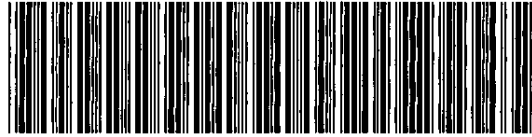
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As of 2/23/02
Art of Co

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PREMIUM SEATING INC
(Name of Corporation)

DOCUMENT NUMBER: P06 0000 6106 2

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

Please return all correspondence concerning this matter to the following:

Angela DiCrescenzo
(Name of Contact Person)

ODA Associates
(Firm/Company)

665 SE 10th Street #201
(Address)

DEERFIELD BEACH FL 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

Angela DiCrescenzo at (954) 571-4090
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
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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

PREMIUM SEATING INC.

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

P06000061062

Document Number (if known)

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DIVISION OF CORPORATIONS
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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

5/1/2006
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

PAUL MATZIL - PRESIDENT

PAMELA MATZIL - VICE PRESIDENT

Correct the inaccuracy, incorrect statement, or defect:

PAMELA MATZIL - PRESIDENT

PAUL MATZIL - VICE PRESIDENT

(X) Paul Matzil

(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.)

PAUL MATZIL

(Typed or printed name of person signing)

VP.

(Title of person signing)

Filing Fee: \$35.00