

P060000063688

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TALLAHASSEE, FLORIDA

9 CCR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marine Electric, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000063688

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

Please return all correspondence concerning this matter to the following:

Shana Dandino

(Name of Contact Person)

Marine Electric, Inc.

(Firm/Company)

PO Box 511136

(Address)

Punta Gorda, FL 33951-1136

(City/State and Zip Code)

For further information concerning this matter, please call:

Shana Dandino
(Name of Contact Person)

at (941) 833-5548
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Marine Electric, Inc.

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

P06000063688

Document Number (if known)

06 MAY 11 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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; Articles II and V,
(Document Type Being Corrected)

filed with the Department of State on May 04, 2006

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article II principal place of business zip code is listed as 33951 and is incorrect.

Article V street address of registered agent: zip code is listed as 33951 and is incorrect.

Correct the inaccuracy, incorrect statement, or defect:

Article II (principal place of business) and Article V (registered agent address):

correct zip code is 33982 (for 29187 Poplar Dr addresses only)



(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.)

Shana Dandin o

(Typed or printed name of person signing)

VP/Director

(Title of person signing)

Filing Fee: \$35.00