

PO6000090545

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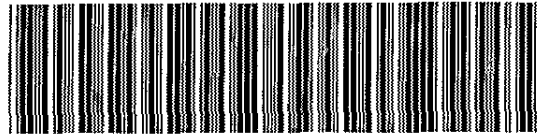
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TALLAHASSEE, FLORIDA

Art. of Corp.
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HERITAGE LOGISTICS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000090545

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

Please return all correspondence concerning this matter to the following:

MONICA ROBINSON

(Name of Contact Person)

HERITAGE LOGISTICS, INC.

(Firm/Company)

3621 CLEVELAND AVENUE

(Address)

FORT MYERS, FLORIDA 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

MONICA ROBINSON

(Name of Contact Person)

at (239)

332- 4664

(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

FILED

for

07 AUG 27 AM 9:34

HERITAGE LOGISTICS, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000090545

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 AMENDMENT OF JULY 26, 2007

(Document Type Being Corrected)

filed with the Department of State on JULY 26, 2007

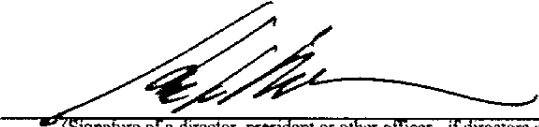
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

AMENDED ARTICLE VI REMOVING OFFICERS WANDA HARDWICK
AND FRANK RODRIGUEZ.

Correct the inaccuracy, incorrect statement, or defect:

THE CORRECT ARTICLE TO AMEND IS ARTICLE V. WANDA HARDWICK
FRANK RODRIGUEZ, AND DAWN HENDRY ARE REMOVED AS OFFICERS
AND/OR DIRECTORS OF THE CORPORATION. THIS WAS VOTED AND
APPROVED UNANIMOUSLY AT THE SHAREHOLDER MEETING OF JUNE 7, 2007. KENNETH
BERDICK IS NAMED PRESIDENT AND DIRECTOR.


(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.)

KENNETH BERDICK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00