

PO60000099200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Ant Correction
@ 8.22.06



500078460875

08/11/06--01021--008 **35.00

FILED
06 AUG 11 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL-AMERICAN WALL SYSTEMS INC
(Name of Corporation)

DOCUMENT NUMBER: P06000099200

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

Please return all correspondence concerning this matter to the following:

GREG A RILEY

(Name of Contact Person)

ALL-AMERICAN WALL SYTEMS INC

(Firm/Company)

2140 NEW TAMPA HWY #2

(Address)

LAKELAND, FLORIDA 33815

(City/State and Zip Code)

For further information concerning this matter, please call:

GREG RILEY

(Name of Contact Person)

at (863) 397-5392

(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

for

ALL-AMERICAN WALL SYSTEMS INC

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

P06000099200

Document Number (if known)

FILED
06 AUG 11 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 **JULY 28, 2006**

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

**ARTICLE IV- NUMBER OF SHARES THE CORPORATION IS AUTHORIZED
TO ISSUE IS : 200**

ARTICLE VII- INITIAL OFFICER

TITLE DIR: GREG A RILEY 2140 NEW TAMPA HWY # 2 LAKELAND, FLORIDA 33815

Correct the inaccuracy, incorrect statement, or defect:

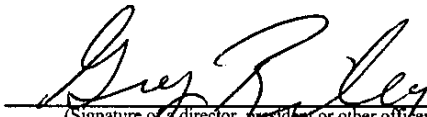
**ARTICLE IV- NUMBER OF SHARES THE CORPORATION IS AUTHORIZED
TO ISSUE IS :1000**

ARTICLE VII- INITIAL OFFICER

TITLE PRESIDENT: GREG A RILEY 2140 NEW TAMPA HWY # 2 LAKELAND, FLORIDA 33815

VP: JOHNATHAN B. KING 4643 SALLY DRIVE BARTOW, FLORIDA 33830

SECRETARY: STEVEN ROSER 2140 NEW TAMPA HWY #2 LAKELAND, FLORIDA 33815



(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.)

GREG A RILEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00