

P06000114763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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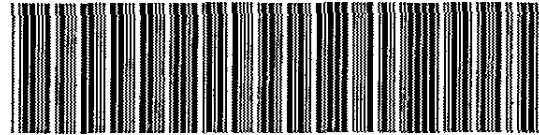
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ant. J. Carr

G. Ouellette SEP 14 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.J. Whitten Contractors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000114763

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

Please return all correspondence concerning this matter to the following:

Josiah M. Whitten
(Name of Contact Person)

M.J. Whitten Contractors, Inc.
(Firm/Company)

14763 Drafthorse Lane
(Address)

Wellington, FL 33414
(City/State and Zip Code)

For further information concerning this matter, please call:

Josiah M. Whitten at (352) 372-2142
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

M.J. Whitten Contractors, Inc.
Name of Corporation as currently filed with the Florida Dept. of State

PO6000114763
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 (profit)
(Document Type Being Corrected)

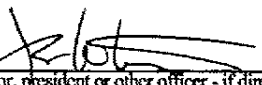
filed with the Department of State on September 6, 2006
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Officer/Director Detail - Josiah Whitten is listed
as president, and Meghan Rusbridge is listed as
Vice President.

Correct the inaccuracy, incorrect statement, or defect:

Officer/Director Detail - Meghan Rusbridge is to be
listed as President, and Josiah Whitten as
Vice President.


(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.)

Josiah M. Whitten
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Filing Fee: \$35.00

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