

P 07000010578

(Requestor's Name)

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(Address)

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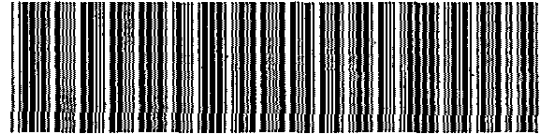
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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*Antony...*  
2-5-07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Weber Air & Heat Technologies, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000010578

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

Please return all correspondence concerning this matter to the following:

Janis Weber

(Name of Contact Person)

Weber Air & Heat Technologies, Inc.

(Firm/Company)

139 Roberta Rd

(Address)

Ormond Beach, FL 32176

(City/State and Zip Code)

For further information concerning this matter, please call:

Janis Weber

(Name of Contact Person)

at ( 386 ) 441-4592

(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

Weber Air & Heat Technologies, Inc.

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

P07000010578

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 (Document Type Being Corrected)

filed with the Department of State on January 24, 2007 (File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article V - Initial Officers and/or Directors lists only Janis C. Weber, President & Director, 139 Roberta Rd., Ormond Beach, FL 32176 and fails to add the other officer and/or director.

Correct the inaccuracy, incorrect statement, or defect:

In Article V - Initial Officers and/or Directors, please add:

Roger W. Weber, V.P. and Director
139 Roberta Rd
Ormond Beach, FL 32176

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TALLAHASSEE, FLORIDA

Handwritten signature of Janis C. Weber

(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.)

Janis C. Weber

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00