

P070000045147

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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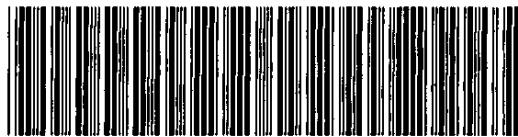
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA



## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ULTRA CARS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000045147

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

Please return all correspondence concerning this matter to the following:

Attorney Laurence H. Bartlett  
(Name of Contact Person)

Crotty Bartlett & Kelly PA  
(Firm/Company)

1825 Business Park Blvd., Suite A  
(Address)

Daytona Beach, FL 32114  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Smith at ( 385 ) 672-1984  
(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

ULTRA CARS, INC.

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

P07000045147

Document Number (if known)

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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 April 12, 2007.  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article 1. NAME OF CORPORATION

Article 2. PRINCIPAL PLACE OF BUSINESS

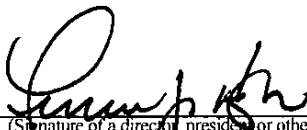
Articles 6&7 INITIAL OFFICER INCORPORATOR'S FIRST NAME AND ADDRESS

Correct the inaccuracy, incorrect statement, or defect:

1. Name of corporation should be: ULTRA MOTORS, INC.

2. Principal Place of business should be: 1520 Nova Road  
Holly Hill, FL 32117

3. Initial officer/incorporator's first name should be: TERRANCE (Hough)  
Address: 20 Bluebird Lane  
Ormond Beach, FL 32174



(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.)

Terrence Hough

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00