

P07000108204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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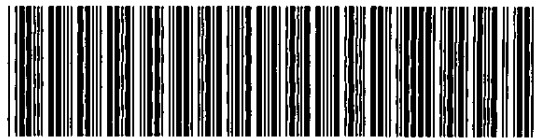
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2007 OCT 24 AM 11:52

Ps 10/24/07
Act of Corp

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ~~Articles of Co~~ PERFORMANCE PURS INC
(Name of Corporation)

DOCUMENT NUMBER: PO7000108201

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

Please return all correspondence concerning this matter to the following:

Sally Saxton
(Name of Contact Person)

(Firm/Company)

416 SE 15 ST.
(Address)

FT. LAUD FL 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

Sally Saxton at (954) 520 6472
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

for

2007 OCT 24 AM 11:52

Performance Pups Inc

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

PO 7000108204

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 Sept. 28, 2007
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE VII INITIAL BOARD OF DIRECTORS
shows only NEIL HENNESSEY AS PRES./TREAS./DIR.

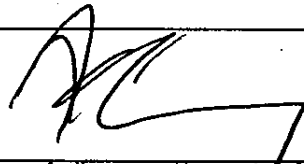
Correct the inaccuracy, incorrect statement, or defect:

ARTICLE VII should show:

NEIL HENNESSEY PRES./DIR./TREAS

&

SALLY A. SAXTON VP/SEC./DIR.



(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.)

NEIL HENNESSEY

(Typed or printed name of person signing)

PRES.

(Title of person signing)

Filing Fee: \$35.00