

10/26/2007 17:49 FAX

Division of Corporations

001/003

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P07000113310

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : EAGLE TAX REPRESENTATION, CORP.
Account Number : I20070000037
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

LC MARBLE & GRANITE, INC

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Articles of Correction

TB

10-29-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LC GRANITE AND MARBLE, INC
(Name of Corporation)

DOCUMENT NUMBER: P07000113310

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

Please return all correspondence concerning this matter to the following:

MAURO S LIMA

(Name of Contact Person)

LC GRANITE AND MARBLE, INC

(Firm/Company)

4040 EASTRIDGE DRIVE

(Address)

POMPANO BEACH, FL - 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

PAULO OLIVEIRA

(Name of Contact Person)

at (561) 482-6955

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

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☐ \$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

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2007 OCT 29 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

LC MARBLE & GRANITE, INC

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

P07000113310

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 **ARTICLE VII**
(Document Type Being Corrected)

filed with the Department of State on **10/15/2007**
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The President's middle name is incorrect.

MAURO F LIMA

Correct the inaccuracy, incorrect statement, or defect:

MAURO S LIMA

Mauro S Lima
(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.)

Mauro S Lima

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00