

P07000119077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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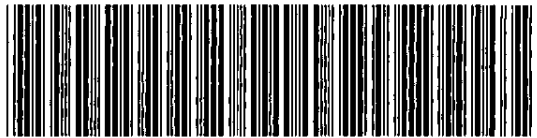
(Business Entity Name)

(Document Number)

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Articles of
Correction

[Signature]

FILED
2007 NOV -5 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROSS LANIER & DEIFIK, P.A.

TIB Financial Center
599 Ninth Street North
Suite 300
Naples, Florida 34102

Donald K. Ross, Jr.
Masters of Law in Taxation
Suzanne D. Lanier
Board Certified Marital and Family Lawyer
Celia Ellen Deifik
Board Certified Real Property Lawyer

Telephone: 239/262-6161
Telefax: 239/434-0339

November 2, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Simon Commercial, Inc. – P09000119077
Articles of Correction for Registered Agent

Simon Contracting, Inc. – P07000119073
Articles of Correction for Corporation Name


To Whom It May Concern:

Attached please find the Articles of Correction and 1 copy for each of the above named Corporations. Also enclosed are two of our firm checks in the amount of \$35.00 for each filing. Upon filing of the original Articles, I would kindly request you date stamp the enclosed copies and return to me in the enclosed self addressed stamped envelopes.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact our office. I remain,

Very truly yours,

ROSS LANIER & DEIFIK, P.A.


Lyn Dukes

Direct Line: 239-280-4173
LDukes@NaplesAttorney.net

Enclosures: as noted

cc: file

I:\LDukes\Articles of Incorporation\Jeffries Contracting, Inc\L-Amendment Section-1-2-07.doc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Simon Commercial, Inc.

(Name of Corporation)

DOCUMENT NUMBER: 907000119077

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

Please return all correspondence concerning this matter to the following:

Lyn Dukes

(Name of Contact Person)

Ross Lanier & Deifik, PA

(Firm/Company)

599 9th St No Ste 300

(Address)

Naples, FL 34102

(City/State and Zip Code)

For further information concerning this matter, please call:

Lyn Dukes

(Name of Contact Person)

at (239) 280-4173

(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

Simon Commercial, Inc.

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

P07000119077

Document Number (if known)

FILED

2007 NOV -5 AM 10:39

SECRETARY OF STATE
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 Article V - Name of Registered Agent,
(Document Type Being Corrected)

filed with the Department of State on October 31, 2007.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Incorrect name and address of Registered Agent

Correct the inaccuracy, incorrect statement, or defect:

The correct name and address of Registered Agent should be as follows:

Donald K. Ross, Jr.

599 9th St No

Naples, FL 34102



(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.)

Lyn Dukes

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00