

PO8000071012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

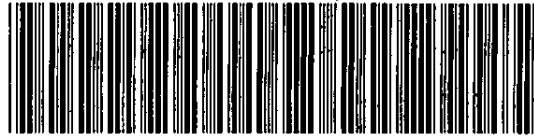
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ant Correction
CC
@ 8/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WALLACE + WALLACE General contractors INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000071012

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

Please return all correspondence concerning this matter to the following:

Eugene WALLACE
(Name of Contact Person)

WALLACE + WALLACE General contractors inc.
(Firm/Company)

3920 N.W. 179 Street
(Address)

MIAMI, FL 33055
(City/State and Zip Code)

For further information concerning this matter, please call:

Eugene WALLACE at (954) 237-9304
(Name of Contact Person) (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

WALLACE + WALLACE General Contractors Inc.

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

P08000071012

Document Number (if known)

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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 July 28, 2008 (File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article II + VII business mailing address + Florida street address of the Incorporator.

Article V Initial officers / Directors president / vice president / Treasurer

Correct the inaccuracy, incorrect statement, or defect:

Article II + VII is 3920 N.W. 179 Street MIAMI, FL 33055

Article V is Eugene + Keith WALLACE president Eugene + Keith WALLACE vice president Eugene + Keith WALLACE Treasurer

Eugene Wallace (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.)

Eugene WALLACE (Typed or printed name of person signing)

president / vice president / Treasurer (Title of person signing)

Filing Fee: \$35.00