

P08000108910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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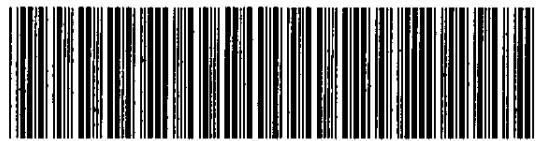
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMP Energy Concepts, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD8000108910

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

Please return all correspondence concerning this matter to the following:

Joseph D Froh
(Name of Contact Person)

AMP Energy Concepts, Inc.
(Firm/Company)

5421 SW 24th AVE
(Address)

FORT LAUDERDALE, FL 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph D Froh at (786) 202-1000
(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

AMP Energy Concepts, Inc.

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

P08000108910

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 Electronic Articles of Incorp.

(Document Type Being Corrected)

filed with the Department of State on DECEMBER 16th 2008

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

REMOVAL OF:

ENRIQUE ESCOBARIZA

13275 SW 136th Unit 26

MIAMI, FL 33186

(AS DIRECTOR)

Correct the inaccuracy, incorrect statement, or defect:

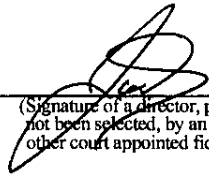
NO ADDITIONS: REMAINING THREE

OFFICERS: Joseph D. Froh

LEONOR SURIEL

Anthony M. Posada

ADDRESSES stay the same.


(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.)

Joseph D. Froh

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

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TALLAHASSEE, FLORIDA