

PD9000031999

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(Address)

(City/State/Zip/Phone #)

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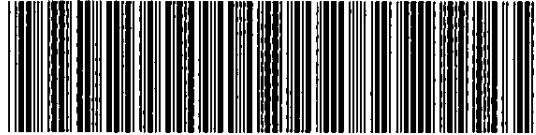
(Business Entity Name)

(Document Number)

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09 APR 13 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Act of Gov
4/1/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McShea Contracting, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P09000031999

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

Please return all correspondence concerning this matter to the following:

Sandra Rawls

(Name of Contact Person)

Giarmarco, Mullins & Horton, P.C.

(Firm/Company)

101 W. Big Beaver, Suite 1000

(Address)

Troy, MI 48084

(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Rawls

(Name of Contact Person)

at (248) 457-7215

(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

McShea Contracting, Inc.

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

P09000031999

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 April 8, 2009,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

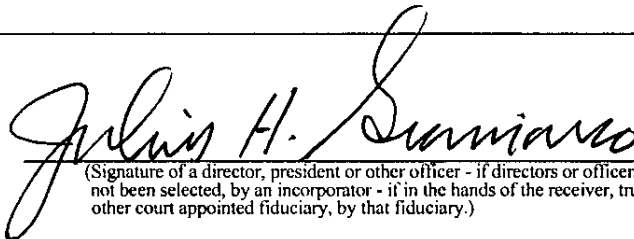
Article IV incorrectly states the amount of shares.

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09 APR 13 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correct the inaccuracy, incorrect statement, or defect:

The number of shares the Corporation is authorized to issue is:

6,000 Class A voting shares and 54,000 Class B non-voting shares


(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.)

Julius H. Giarmarco, Esq.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00