

P09000055837

(Requestor's Name)

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(City/State/Zip/Phone #)

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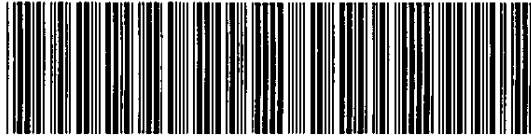
(Business Entity Name)

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DIVISION OF CORPORATIONS
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David Brand Pleat*
Amy A. Perry†**
William J. "West" Ritchie

Mark E. Nichols
Winter E. Spires
Andrew A. Wood

*Also Admitted In DC & MD
**Also Admitted In GA
†Also a Supreme Court Certified Mediator



PLEAT & PERRY, P.A.
• ATTORNEYS AT LAW •

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Destin, Florida 32541
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July 2, 2009

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Document No. P09000055837
Borst Project Management, Inc. / Borst Management Group, Inc.

Dear Sir or Madam:

Pursuant to the above referenced name change from Borst Project Management, Inc. to Borst Management Group, Inc., enclosed please find the following items:

1. Cover Letter;
2. Articles of Correction for Borst Project Management, Inc.; and
3. Our firm check no. 14244 in the amount of Thirty Five Dollars (\$35.00) made payable to "Department of State." Said check represents prepayment for filing the enclosed Articles of Correction, correcting the previous name of Borst Project Management, Inc. to the correct name of Borst Management Group, Inc.

Please file the enclosed Articles of Correction as soon as possible. In the meantime, if you have any questions, please feel free to call my Paralegal, Tawnya Sarazin, at 850-650-0599.

Very truly yours,

PLEAT & PERRY, P.A.

David B. Pleat

DBP/tas
Enclosures

cc: Mr. Rick Borst

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Borst Project Management, Inc.

Name of Corporation

DOCUMENT NUMBER: P09000055837

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

Please return all correspondence concerning this matter to the following:

David B. Pleat, Esq.

Name of Contact Person

Pleat & Perry, P.A.

Firm/Company

4477 Legendary Drive, Suite 202

Address

Destin, Florida 32541

City/State and Zip Code

tawnya@pleatperry.com

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

David B. Pleat, Esq.

Name of Contact Person

at (850) 650-0599

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

Borst Project Management, Inc.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JUL 10 PM 2:27

P09000055837

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)

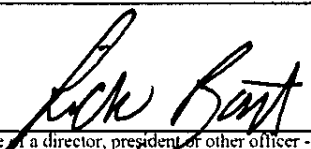
filed with the Department of State on June 29, 2009
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Borst Project Management, Inc. is not the correct name.

Correct the inaccuracy, incorrect statement, or defect:

Borst Management Group, Inc. is the correct name.


(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.)

Rick Borst

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00