

P0900009959/

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(City/State/Zip/Phone #)

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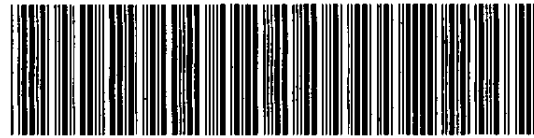
(Business Entity Name)

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Articles of
Correction

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 28 PM 1:01

FILED

AOR
12/31/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARGENT LIGHTING, INC.
Name of Corporation

DOCUMENT NUMBER: P09000099591

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

Please return all correspondence concerning this matter to the following:

MICHAEL GARRITY
Name of Contact Person

ARGENT LIGHTING, INC.
Firm/Company

19 OLD CREEK CIRCLE
Address

ORMOND BEACH, FL. 32174
City/State and Zip Code

M657@cfl.rr.com

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

For further information concerning this matter, please call:

MICHAEL GARRITY at (386) 566-5886
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

ARGENT LIGHTING, INC

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

P09000099591

Document Number (if known)

FILED
2009 DEC 28 PM 1:01
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 ARTICLES OF INCORPORATION
(Document Type Being Corrected)

filed with the Department of State on 12/10/2009
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

PATRICIA GARRITY WAS INCORRECTLY
INCLUDED AS AN OFFICER OF THE
CORPORATION.

Correct the inaccuracy, incorrect statement, or defect:

PLEASE DELETE PATRICIA GARRITY
FROM THE ARTICLES OF INCORPORATION.
(ARTICLE VII)

Michael J. Garrity

(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.)

MICHAEL J. GARRITY
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

Filing Fee: \$35.00