

P10000009396

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(City/State/Zip/Phone #)

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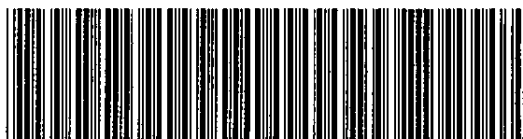
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOAM KING ROOFING AND INSULATION INC.

Name of Corporation

DOCUMENT NUMBER: P10000009396

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

Please return all correspondence concerning this matter to the following:

MARIE DATIL

Name of Contact Person

FOAM KING ROOFING AND INSULATION INC.

Firm/Company

2000 BANKS ROAD SUITE E1

Address

MARGATE, FL 22063

City/State and Zip Code

MARIE@FOAMKINGCOATINGS.COM

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

For further information concerning this matter, please call:

MARIE DATIL

Name of Contact Person

at (954) 782-3002

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

FOAM KING ROOFING AND INSULATION INC.

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

P10000009396

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 Article VII
(Document Type Being Corrected)

filed with the Department of State on February 1, 2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

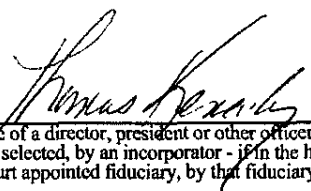
Thomas Kennedy - Title: CFO

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TALLAHASSEE, FLORIDA

Correct the inaccuracy, incorrect statement, or defect:

Thomas Kennedy - Title: CEO

Marie Datil - Title: CFO


(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.)

THOMAS KENNEDY

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35.00