

MAY-04-2010 TUE 08:55 AM

Division of Corporations

MARY G. STEWART CPA PA

FAX No. 941 258 3192

P.001

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P10000034226

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Florida Department of State  
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10 MAY -4 PM 2:36  
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DIVISION OF CORPORATIONS

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2010 MAY 4 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RUSSO MOTORS, INC.

Certificate of Status	0
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MAY 04 2010

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EXAMINER

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## ARTICLES OF CORRECTION

for

RUSSO MOTORS, INC.

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

P10000034226

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 20, 2010  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Defect: No Officer was named

10 MAY -4 PM 2:34

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Correct the inaccuracy, incorrect statement, or defect:

Add Article 10a - Elected Officers

The following have been elected as officers of this corporation:

President: Paul Russo, 338 Wyatt St, Port Charlotte, FL 33952

Treasurer: Paul Russo, 338 Wyatt St, Port Charlotte, FL 33952

(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.)

Paul Russo

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

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